

## Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Battery Minerals Limited
<b>ABN</b>	75 152 071 095

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jeff Dowling
<b>Date of last notice</b>	3 July 2023

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	All indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund B. Mr Jeffrey Phillip Dowling C. Starwood Holdings Pty Ltd as trustee for the JP Dowling family trust
<b>Date of change</b>	18 July 2023
<b>No. of securities held prior to change</b>	A. 608,963 ordinary shares and 18,334 options (\$3.00 expiring on 31 July 2023, ASX Code: BATO); B. 250,001 Zepo Options C. 109,650 ordinary shares and 1,000,000 Zepo Options
<b>Class</b>	A. N/A B. 250,001 Zepo Options converted to ordinary shares. C. N/A
<b>Number acquired</b>	A. N/A B. 250,001 ordinary shares. C. N/A
<b>Number disposed</b>	A. N/A B. 250,001 Zepo Options. C. N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration for Fully Paid Ordinary Shares is nil. Issued on exercise of Zero-Priced Options.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>A. 608,963 ordinary shares and 18,334 options (\$3.00 expiring on 31 July 2023, ASX Code: BATO);</p> <p>B. 250,001 ordinary shares;</p> <p>C. 109,650 ordinary shares and 1,000,000 Zepo Options</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 250,001 vested zepo options to ordinary shares.

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

<sup>+</sup> See chapter 19 for defined terms.