

Appendix 3X

Initial 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 30/9/2001.

| | |
|-----------------------|-------------------------------------|
| Name of entity | Battery Age Minerals Limited |
| ABN | 80 085 905 997 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | Gerard O'Donovan |
| Date of appointment | 10 August 2023 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 125,000 Ordinary Shares |
| 166,667 Options (exe \$0.50, exp 27/01/26) |
| 1,000,000 Performance Rights (refer to Prospectus dated 7 December 2022 for performance milestones and terms) |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

| Name of holder & nature of interest | Number & class of Securities |
|---|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. N/A | |

Part 3 – 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.

| | |
|---|--|
| Detail of contract | Employment agreement between Mr O'Donovan and Battery Age Minerals Limited |
| Nature of interest | Mr O'Donovan has been offered 1,400,000 performance rights in the Company, subject to receipt of shareholder approvals. Each Performance Right is a personal contractual right to be issued a single share in the Company. A Performance Right may be exercised (if it has not otherwise lapsed) in accordance with the Company Employee Incentive Plan on the satisfaction of prescribed performance criteria within the performance period. The performance criteria and performance period for the Performance Rights are detailed in the Company's announcement of 10 August 2023. |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | 1,400,000 Performance Rights (the issue of which remains subject to shareholder approval). |

+ See chapter 19 for defined terms.