

# 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> Future Battery Minerals Limited
<b>ABN:</b> 91 148 966 545

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>	Michael Edwards
<b>Date of last notice</b>	21 September 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shadwick Nominees Pty Ltd in which Mr. Edwards has an interest in.  Bianca Jean Edwards (as trustee for The Joeva Family Trust) (Spouse)
<b>Date of change</b>	21 November 2023

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<b>No. of securities held prior to change</b>	<p><b>Indirectly held by Shadwick Nominees Pty Ltd in which Mr. Edwards has an interest in:</b></p> <p>1,280,000 Fully paid ordinary shares</p> <p>240,000 Class K Performance Rights - Exercisable once vested on or before 5 years from grant date, vesting after 36 months of continuous service (1 July 2024) (FBMAAK).</p> <p>210,000 Class I Performance Rights - Exercisable if share price reached \$0.60 and vesting after 36 months of continuous service (1 July 2024) (FBMAAI).</p> <p>7,000,000 Performance Rights – Exercisable once vested on or before 4 years from grant date, subject to meeting various vesting conditions (FBMAQ).</p> <p>500,000 Incentive Options. Exercisable 5 years from grant date (10 August 2026), if the price hits \$0.50 target over 20-day VWAP, and 60 months of continuous service (FBMAAD).</p> <p><b>Indirectly held by Bianca Jean Edwards (as trustee for The Joeva Family Trust) (Spouse):</b></p> <p>Nil</p>
<b>Class</b>	-
<b>Number acquired</b>	350,000 Fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.073 per share

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<b>No. of securities held after change</b>	<b>Indirectly held by Shadwick Nominees Pty Ltd in which Mr. Edwards has an interest in:</b>  1,280,000 Fully paid ordinary shares  240,000 Class K Performance Rights - Exercisable once vested on or before 5 years from grant date, vesting after 36 months of continuous service (1 July 2024) (FBMAAK).  210,000 Class I Performance Rights - Exercisable if share price reached \$0.60 and vesting after 36 months of continuous service (1 July 2024) (FBMAAI).  7,000,000 Performance Rights – Exercisable once vested on or before 4 years from grant date, subject to meeting various vesting conditions (FBMAQ).  500,000 Incentive Options. Exercisable 5 years from grant date (10 August 2026), if the price hits \$0.50 target over 20-day VWAP, and 60 months of continuous service (FBMAAD).  <b>Indirectly held by Bianca Jean Edwards (as trustee for The Joeva Family Trust) (Spouse):</b>  350,000 Fully paid ordinary shares
<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	350,000 ordinary shares were acquired through an off-market transaction.

**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

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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

<b>Name of entity:</b> Future Battery Minerals Limited
<b>ABN:</b> 91 148 966 545

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>	Nicholas Rathjen
<b>Date of last notice</b>	18 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Aquitaine Private Equity Pty Ltd (trustee of Pot De Miel Family A/C) in which Mr Rathjen has a beneficial interest in.
<b>Date of change</b>	21 November 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	-
<b>Number acquired</b>	1,400,000 Fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.073 per share

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<b>No. of securities held after change</b>	Indirectly held by Aquitaine Private Equity Pty Ltd (trustee of Pot De Miel Family A/C) in which Mr Rathjen has a beneficial interest in:  1,400,000 Fully paid ordinary shares
<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	1,400,000 ordinary shares were acquired through an off-market transaction.

### 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 – +Closed period

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

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

<b>Name of entity</b>	Future Battery Minerals Limited
<b>ABN</b>	91 148 966 545

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>	Robin Cox
<b>Date of last notice</b>	21 September 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bronte Jess Cox (Spouse) Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder)
<b>Date of change</b>	21 November 2023

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<b>No. of securities held prior to change</b>	<p><b>Directly held:</b> 450,000 Fully paid ordinary shares</p> <p><b>Indirectly held by Bronte Jess Cox (Spouse):</b></p> <p>2,250,000 Fully paid ordinary shares</p> <p>225,000 Class I Performance Rights - Exercisable if share price reaches \$0.60 (based on a 20-day VWAP), vesting after 36 months of continuous service (FBMAAI).</p> <p>5,000,000 Performance Rights – Exercisable once vested on or before 4 years from grant date, subject to meeting various vesting conditions (FBMAQ).</p> <p>250,000 Incentive options with an exercise price of \$0.50 and expiry date 10 August 2026 (FBMAAD).</p> <p><b>Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder):</b></p> <p>576,839 Fully paid ordinary shares.</p>
<b>Class</b>	-
<b>Number acquired</b>	830,000 Fully paid ordinary Shares
<b>Number disposed</b>	-
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	\$0.073 per ordinary share

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<b>No. of securities held after change</b>	<p><b>Directly held:</b> 450,000 Fully paid ordinary shares</p> <p><b>Indirectly held by Bronte Jess Cox (Spouse):</b>  2,250,000 Fully paid ordinary shares</p> <p>225,000 Class I Performance Rights - Exercisable if share price reaches \$0.60 (based on a 20-day VWAP), vesting after 36 months of continuous service (FBMAAI).</p> <p>5,000,000 Performance Rights – Exercisable once vested on or before 4 years from grant date, subject to meeting various vesting conditions (FBMAQ).</p> <p>250,000 Incentive options with an exercise price of \$0.50 and expiry date 10 August 2026 (FBMAAD).</p> <p><b>Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder):</b>  1,406,839 Fully paid ordinary shares.</p>
<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</p>	830,000 ordinary shares were acquired through an off-market transaction.

**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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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

<b>Name of entity:</b> Future Battery Minerals Limited
<b>ABN:</b> 91 148 966 545

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>	Neville Power
<b>Date of last notice</b>	20 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Power Invest Pty Ltd (as trustee for Power Family Super A/C) in which Mr Power has a beneficial interest in.
<b>Date of change</b>	21 November 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	-
<b>Number acquired</b>	5,500,000 Fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.073 per share

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	Indirectly held by Power Invest Pty Ltd (as trustee for Power Family Super A/C) in which Mr Power has a beneficial interest in.  5,500,000 Fully paid ordinary shares
<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	5,500,000 ordinary shares were acquired through an off-market transaction.

### 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 – +Closed period

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

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