

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

Name of entity: Future Battery Minerals Limited
ABN: 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.

Name of Director	Michael Edwards
Date of last notice	21 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	28 November 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Indirectly held by Shadwick Nominees Pty Ltd in which Mr. Edwards has an interest in:</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>Indirectly held by Bianca Jean Edwards (as trustee for The Joeva Family Trust) (Spouse):</p> <p>350,000 Fully paid ordinary shares</p>
Class	-
Number acquired	500,000 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share

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No. of securities held after change	Indirectly held by Shadwick Nominees Pty Ltd in which Mr. Edwards has an interest in: 1,780,000 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). Indirectly held by Bianca Jean Edwards (as trustee for The Joeva Family Trust) (Spouse): 350,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	500,000 ordinary shares were issued as part of the director's participation in Tranche 2 Placement.

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.

Detail of contract	N/A
Nature of interest	N/A

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

Part 3 – +Closed period

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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Name of entity: Future Battery Minerals Limited
ABN: 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.

Name of Director	Nicholas Rathjen
Date of last notice	21 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	28 November 2023
No. of securities held prior to change	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
Class	-
Number acquired	1,000,000 Fully paid ordinary shares 19,5000,000 Performance Rights
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per ordinary share Nil for Performance Rights.
No. of securities held after change	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: 2,400,000 Fully paid ordinary shares 19,500,000 Performance Rights – Exercisable once vested on or before 5 years from grant date, subject to meeting various vesting conditions (FBMAQ).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 ordinary shares were issued as part of the director's participation in Tranche 2 Placement. Issue of 19,500,000 Performance Rights under the Employee Incentive Plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity	Future Battery Minerals Limited
ABN	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.

Name of Director	Robin Cox
Date of last notice	21 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	28 November 2023

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No. of securities held prior to change	<p>Directly held: 450,000 Fully paid ordinary shares</p> <p>Indirectly held by Bronte Jess Cox (Spouse):</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>Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder):</p> <p>1,406,839 Fully paid ordinary shares.</p>
Class	-
Number acquired	250,000 Fully paid ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per ordinary share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Directly held: 450,000 Fully paid ordinary shares</p> <p>Indirectly held by Bronte Jess Cox (Spouse): 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>Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder): 1,656,839 Fully paid ordinary shares.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	250,000 ordinary shares were issued as part of the director's participation in Tranche 2 Placement.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.