

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	Technology Metals Australia Limited
ABN	64 612 531 389

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	Ian Prentice
Date of last notice	4 January 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">- MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I&T PRENTICE (2005) S/F A/C) (Indirect)- MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) (Indirect)
Date of change	23 January 2024

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<ul style="list-style-type: none"> - 667,712 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I&T PRENTICE (2005) S/F A/C) - 1,600,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) - 2,000,000 Class E unquoted options (Options). Class E Options are exercisable at \$0.60 on or before 30 June 2025. Options are held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) - 500,000 D Performance Rights held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C)
Class	<ul style="list-style-type: none"> - Class D Performance Rights with TMT share price on conversion of \$0.25 per FPO share.
Number acquired	<ul style="list-style-type: none"> - 500,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C)
Number disposed	<ul style="list-style-type: none"> - Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> - Previously issued pursuant to TMT Incentive Plan and
No. of securities held after change	<ul style="list-style-type: none"> - 667,712 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I&T PRENTICE (2005) S/F A/C) - 2,100,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) - 2,000,000 Class E unquoted options (Options). Class E Options are exercisable at \$0.60 on or before 30 June 2025. Options are held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	- Conversion of 500,000 Class D Performance Rights pursuant to Scheme.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
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.