

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	Patriot Lithium Limited
ABN	83 647 470 415

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	Hugh Warner
Date of last notice	1 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	H Warner and D Warner ATF CBM Super Fund A/C (Trustee)
Date of change	27 June 2024
No. of securities held prior to change	Directly 5,000,000 Unlisted Options (\$0.40, 27/11/2026) 6,000,000 Unlisted Options (\$0.50, 27/05/2025) Indirectly 2,550,000 fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted Options (\$0.20, 19/06/2027)
Number acquired	1,333,333 Fully paid ordinary shares 3,000,000 Unlisted Options (\$0.20, 19/06/2027)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000 (\$0.075 per Share)
No. of securities held after change	<p>Directly</p> <p>3,000,000 Unlisted Options (\$0.20, 19/06/2027) 5,000,000 Unlisted Options (\$0.40, 27/11/2026) 6,000,000 Unlisted Options (\$0.50, 27/05/2025)</p> <p>Indirectly</p> <p>3,883,333 fully paid ordinary shares</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	Participation in tranche 2 Placement and the issue of unlisted options approved by Shareholders at General Meeting on 20 June 2024.

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
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

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

Name of entity	Patriot Lithium Limited
ABN	83 647 470 415

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	Christopher Hilbrands
Date of last notice	17 April 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michelle Hilbrands (Spouse)
Date of change	27 June 2024
No. of securities held prior to change	Directly 3,000,000 Options (\$0.40, 27/11/2026) 4,000,000 Options (\$0.50, 27/05/2025) Indirectly 900,000 Fully paid ordinary shares
Class	Unlisted Options (\$0.20, 19/06/2027)
Number acquired	1,500,000 Unlisted Options (\$0.20, 19/06/2027)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	Directly 1,500,000 Unlisted Options (\$0.20, 19/06/2027) 3,000,000 Options (\$0.40, 27/11/2026) 4,000,000 Options (\$0.50, 27/05/2025) Indirectly 900,000 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	Issue of unlisted options approved by Shareholders at General Meeting on 20 June 2024.

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
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.