

Appendix 3Z

Final 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	Future Battery Minerals Limited
ABN	91 148 966 545

We (the entity) give ASX the following information under listing rule 3.19A.3 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	29 November 2023
Date that director ceased to be director	30 June 2024

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
Nil

+ 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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Indirectly held by Shadwick Nominees Pty Ltd in which Mr. Edwards has an interest in:
Shadwick Nominees Pty Ltd in which Mr. Edwards has an interest in.	1,780,000 Fully paid ordinary shares
Bianca Jean Edwards (as trustee for The Joeva Family Trust) (Spouse)	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

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.