

# 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>	Robin Cox
<b>Date of last notice</b>	30 May 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.

<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>	12 July 2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Directly held:</b> 600,000 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>  2,756,839 Fully paid ordinary shares.</p>
<b>Class</b>	-
<b>Number acquired</b>	-
<b>Number disposed</b>	225,000 Class I Performance Rights
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil

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<b>No. of securities held after change</b>	<p><b>Directly held:</b> 600,000 Fully paid ordinary shares</p> <p><b>Indirectly held by Bronte Jess Cox (Spouse):</b>  2,250,000 Fully paid ordinary shares</p> <p>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>  2,756,839 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>	Class I Performance Rights have lapsed as conditions have not been met.

**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
<p><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</p>	N/A

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<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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