

# 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>	<b>Patriot Battery Metals Inc</b>
<b>ARBN</b>	<b>659 040 669</b>

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>	Blair Way
<b>Date of last notice</b>	April 12, 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ironbark Enterprises Ltd – Mr Way is a Director
<b>Date of change</b>	September 18, 2024
<b>No. of securities held prior to change</b>	Direct <ul style="list-style-type: none"><li>20,128,030 CDIs (2,012,803 Ordinary shares)</li></ul> Indirect <ul style="list-style-type: none"><li>1,056,670 CDIs (105,667 Ordinary shares) held through Ironbark Enterprises Ltd.</li><li>8,000,000 CDIs (800,000 ordinary shares) held through Equities First Holdings, LLC</li></ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	N/A

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	2,000,000 CDIs (underpinned by 200,000 ordinary shares) transferred to Equities First Holdings, LLC for security purposes pursuant to a Master Loan Agreement and Deed of Security
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>18,128,030 CDIs (1,812,803 Ordinary shares)</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>1,056,670 CDIs (105,667 Ordinary shares) held through Ironbark Enterprises Ltd.</li> <li>10,000,000 CDIs (1,000,000 ordinary shares) held through Equities First Holdings, LLC</li> </ul>
<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	Off-market transfer of 2,000,000 CDIs (underpinned by 200,000 ordinary shares) to Equities First Holdings, LLC as collateral for a loan facility described in Part 2.

## 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>	Master Loan Agreement and Deed of Security between Mr David Blair Way and Equities First Holdings, LLC.
<b>Nature of interest</b>	PMT CDIs are to be transferred as security in connection with a loan facility provided to David Blair Way pursuant to the Master Loan Agreement and Deed of Security. The facility matures on 18 March 2026.
<b>Name of registered holder (if issued securities)</b>	Equities First Holdings, LLC
<b>Date of change</b>	September 18, 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.