

# 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>TechGen Metals Limited</b>
<b>ABN</b>	<b>66 624 721 035</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>	Ashley Hood
<b>Date of last notice</b>	09 July 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>	Indirect (3)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C>, Mr Hood is a beneficiary  <b>Indirect (2)</b> – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C>, Mr Hood is a beneficiary  <b>Indirect (3)</b> – held by Huse Lane Pty Ltd < HUSE LANE SUPER FUND A/C>, Mr Hood is a beneficiary
<b>Date of change</b>	18 December 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>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;</b>  (i) 125,000 Fully Paid Ordinary Shares</p> <p><b>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;</b>  (i) 749,775 Fully Paid Ordinary Shares  (ii) 2,350,000 Performance Rights  (iii) 150,000 Class A Performance Rights  (iv) 500,000 Class B Performance Rights  (v) 600,000 Class C Performance Rights</p> <p><b>Indirect (3) – held by Huse Lane Pty Ltd &lt; HUSE LANE SUPER FUND A/C&gt;</b>  (i) 3,256,612 Fully Paid Ordinary Shares  (ii) 200,000 Class D Performance Rights  (iii) 200,000 Class E Performance Rights</p>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	<p><b>Indirect (3)</b>  (iv) 1,250,000 exercisable at \$0.07 on or before 18 December 2027  (v) 1,250,000 exercisable at \$0.0875 on or before 18 December 2028</p>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;</b>  (i) 125,000 Fully Paid Ordinary Shares</p> <p><b>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;</b>  (i) 749,775 Fully Paid Ordinary Shares  (ii) 2,350,000 Performance Rights  (iii) 150,000 Class A Performance Rights  (iv) 500,000 Class B Performance Rights  (v) 600,000 Class C Performance Rights</p> <p><b>Indirect (3) – held by Huse Lane Pty Ltd &lt; HUSE LANE SUPER FUND A/C&gt;</b>  (i) 3,256,612 Fully Paid Ordinary Shares  (ii) 200,000 Class D Performance Rights  (iii) 200,000 Class E Performance Rights  (iv) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027  (v) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028</p>

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<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	Unlisted Options issued to Directors to provide cost effective consideration to the Directors for their ongoing commitment and contribution to the Company in their respective roles as Directors, whilst allowing the Directors to maintain cash reserves for acquisitions and operations.
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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.

<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
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TechGen Metals Limited</b>
<b>ABN</b>	<b>66 624 721 035</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>	Maja McGuire
<b>Date of last notice</b>	07 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> – held by Maja McGuire <Scaraf A/C>, Ms McGuire is a trustee and beneficiary of the trust
<b>Date of change</b>	18 December 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> (i) 54,054, Fully Paid Ordinary Shares (ii) 100,000 Class A Performance Rights (iii) 300,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	<b>Indirect</b> (vii) 1,250,000 exercisable at \$0.07 on or before 18 December 2027 (viii) 1,250,000 exercisable at \$0.0875 on or before 18 December 2028
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Indirect</b> (i) 54,054, Fully Paid Ordinary Shares (ii) 100,000 Class A Performance Rights (iii) 300,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028
<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	Unlisted Options issued to Directors to provide cost effective consideration to the Directors for their ongoing commitment and contribution to the Company in their respective roles as Directors, whilst allowing the Directors to maintain cash reserves for acquisitions and operations.

## 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
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

Name of entity	TechGen Metals Limited
ABN	66 624 721 035

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	Andrew Jones
Date of last notice	07 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> – held by Tasex Pty Ltd, Mr Jones is a director of <b>Indirect (2)</b> – held by Tasex Geological Services Pty Ltd, Mr Jones is a director of
Date of change	18 December 2024
No. of securities held prior to change	<b>Direct</b> (i) 154,054 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights  <b>Indirect (1) – held by Tasex Pty Ltd</b> (i) 2,350,000 Performance Rights  <b>Indirect (2) – held by Tasex Geological Services Pty Ltd</b> (i) 2,975,000 Fully Paid Ordinary Shares
Class	Unlisted Options

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<b>Number acquired</b>	<b>Direct</b> (vii) 1,250,000 exercisable at \$0.07 on or before 18 December 2027 (viii) 1,250,000 exercisable at \$0.0875 on or before 18 December 2028
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> (i) 154,054 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028  <b>Indirect (1) – held by Tasex Pty Ltd</b> (i) 2,350,000 Performance Rights  <b>Indirect (2) – held by Tasex Geological Services Pty Ltd</b> (i) 2,975,000 Fully Paid Ordinary Shares
<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	Unlisted Options issued to Directors to provide cost effective consideration to the Directors for their ongoing commitment and contribution to the Company in their respective roles as Directors, whilst allowing the Directors to maintain cash reserves for acquisitions and operations.

## 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

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<b>Date of change</b>	N/A
<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>	N/A
<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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