Rule 3.19A.2

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 Battery Metals Inc**
ARBN	**659 040 669**

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	Pierre Boivin
Date of last notice	September 24, 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	December 27, 2024
No. of securities held prior to change	Direct • 104,008 unquoted options exercisable at C$9.78, expiring on January 24, 2029; • 240,000 unquoted options exercisable at C$8.48, expiring on January 24, 2029; and • 4,245 DSUs, vesting on January 24, 2025.
Class	Deferred Share Units (DSUs)
Number acquired	28,763 DSUs, vesting on December 27, 2025.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for non-cash consideration in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.
No. of securities held after change	Direct • 104,008 unquoted options exercisable at C$9.78, expiring on January 24, 2029; • 240,000 unquoted options exercisable at C$8.48, expiring on January 24, 2029; • 4,245 DSUs, vesting on January 24, 2025; and • 28,763 DSUs, vesting on December 27, 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All securities issued in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 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.

Rule 3.19A.2

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 30/9/2001.

Name of entity	**Patriot Battery Metals Inc**
ARBN	**659 040 669**

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	Ken Brinsden
Date of last notice	September 24, 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	December 27, 2024
No. of securities held prior to change	Direct interest: • 1,000,000 unquoted options exercisable at C$7.00 each on or before August 22, 2026; • 1,000,000 unquoted options exercisable at C$9.20 each on or before August 22, 2026; • 450,000 unquoted options exercisable at C$9.78, expiring on January 24, 2029; • 450,000 unquoted options exercisable at C$8.48, expiring on January 24, 2029; and • 7,764 DSUs vesting on January 24, 2025. Indirect interest – Brinsden Holdings Pty Ltd <Brinsden Investment A/C>: • 20,000 ordinary shares; and • 2,700,000 CDIs (270,000 ordinary shares).

+ See chapter 19 for defined terms.

Class	1) Performance Share Units (PSUs) 2) Restricted Share Units (RSUs)
Number acquired	1) 143,815 PSUs, vesting on March 31, 2027; and 2) 143,815 RSUs, vesting on March 31, 2027.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for non-cash consideration in connection with services provided as a Director (in connection with Mr Brinsden's employment arrangements) and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.
No. of securities held after change	Direct interest: • 1,000,000 unquoted options exercisable at C$7.00 each on or before August 22, 2026; • 1,000,000 unquoted options exercisable at C$9.20 each on or before August 22, 2026; • 450,000 unquoted options exercisable at C$9.78, expiring on January 24, 2029; • 450,000 unquoted options exercisable at C$8.48, expiring on January 24, 2029; • 7,764 DSUs vesting on January 24, 2025; • 143,815 RSUs, vesting on March 31, 2027; and • 143,815 PSUs, vesting on March 31, 2027. Indirect interest – Brinsden Holdings Pty Ltd <Brinsden Investment A/C>: • 20,000 ordinary shares; and • 2,700,000 CDIs (270,000 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	All securities issued in connection with services provided as a Director (in connection with Mr Brinsden's employment arrangements) and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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 Battery Metals Inc**
ARBN	**659 040 669**

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	Brian Jennings
Date of last notice	September 24, 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	December 27, 2024
No. of securities held prior to change	Direct • 5,000 ordinary shares; • 500,000 unquoted options exercisable at C$2.58, expiring on July 18, 2025; and • 4,038 DSUs vesting on January 24, 2025.
Class	Deferred Share Units (DSUs)
Number acquired	28,763 DSUs vesting on December 27, 2025.
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for non-cash consideration in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.
No. of securities held after change	Direct • 5,000 ordinary shares; • 500,000 unquoted options exercisable at C$2.58, expiring on July 18, 2025; • 4,038 DSUs vesting on January 24, 2025; and • 28,763 DSUs vesting on December 27, 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued for non-cash consideration in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 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

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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 Battery Metals Inc**
ARBN	**659 040 669**

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	Mélissa Desrochers
Date of last notice	September 24, 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	December 27, 2024
No. of securities held prior to change	Direct • 104,008 unquoted options exercisable at C$9.78, expiring on January 24, 2029; and • 4,038 DSUs vesting on January 24, 2025.
Class	Deferred Share Units (DSUs)
Number acquired	28,763 DSUs vesting on December 27, 2025.
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for non-cash consideration in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.
No. of securities held after change	Direct • 104,008 unquoted options exercisable at C$9.78, expiring on January 24, 2029; • 4,038 DSUs vesting on January 24, 2025; and • 28,763 DSUs vesting on December 27, 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All securities issued in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 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

+ See chapter 19 for defined terms.

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.