

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	Battery Minerals Limited
ABN	75 152 071 095

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	Gilbert Charles George
Date of last notice	23 December 2016

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	A. Direct B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B. Indirect – held as co-trustee of the <The Gilbert George Super Fund A/C> & in the Netwealth Investments Limited<Wrap Services A/c>
Date of change	7 January 2017
No. of securities held prior to change	A. i. 1,801,747 ii. 702,958 iii. 1,000,000 B. i. 4,596,909 ii. 941,250 iii. 3,000,000

+ See chapter 19 for defined terms.

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<p>Class</p>	<p>A.</p> <ul style="list-style-type: none"> i. fully paid ordinary shares ii. listed options (\$0.15, 7 January 2017) iii. unlisted options (\$0.092, 31 May 2020) <p>B.</p> <ul style="list-style-type: none"> i. fully paid ordinary shares ii. listed options (\$0.15, 7 January 2017) iii. unlisted options (\$0.15, 23 December 2021)
<p>Number acquired</p>	<p>A.</p> <ul style="list-style-type: none"> i. nil ii. nil iii. nil <p>B.</p> <ul style="list-style-type: none"> i. nil ii. Nil iii. nil
<p>Number disposed</p>	<p>A.</p> <ul style="list-style-type: none"> i. nil ii. 702,958 iii. nil <p>B.</p> <ul style="list-style-type: none"> i. nil ii. 941,250 iii. nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A.</p> <ul style="list-style-type: none"> i. n/a ii. n/a iii. n/a <p>B.</p> <ul style="list-style-type: none"> i. n/a ii. n/a iii. n/a

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No. of securities held after change	<p>A.</p> <p>i. 1,801,747</p> <p>ii. nil</p> <p>iii. 1,000,000</p> <p>B.</p> <p>i. 4,896,909</p> <p>ii. nil</p> <p>iii. 3,000,000</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed options

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

+ See chapter 19 for defined terms.

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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

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Name of entity	Battery Minerals Limited
ABN	75 152 071 095

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	Cherie Leeden
Date of last notice	23 December 2016

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	A. Indirect B. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Ms Leeden is director of Rochas Resources Limited (Mauritius) B. Ms Leeden is director of Rochas Resources (Mozambique)
Date of change	7 January 2017
No. of securities held prior to change	A. Rochas Resources Limited i. 3,720,922 ii. 10,000,000 iii. 1,275,500 iv. 1,000,000 v. 3,500,000 2. Rochas Resources i. 938,042 ii. 411,411

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<p>Class</p>	<p>A. Rochas Resources Limited i. Ordinary fully paid shares ii. Unlisted Incentive Options (\$0.15, 23/12/2021) iii. Listed Options (\$0.15, 7/1/2017) iv. Unlisted Incentive Options (\$0.26, 04/02/2018) v. Performance Rights (subject to performance milestones)</p> <p>B. Rochas Resources i. Ordinary fully paid shares ii. Listed Options (\$0.15, 7/1/2017)</p>
<p>Number acquired</p>	<p>A. Rochas Resources Limited i. nil ii. nil iii. nil iv. nil v. nil</p> <p>B. Rochas Resources i. nil ii. nil</p>
<p>Number disposed</p>	<p>A. Rochas Resources Limited i. nil ii. nil iii. 1,275,500 iv. nil v. nil</p> <p>B. Rochas Resources i. nil ii. 411,411</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Rochas Resources Limited i. n/a ii. n/a iii. n/a iv. n/a v. n/a</p> <p>B. Rochas Resources i. n/a ii. n/a</p>

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No. of securities held after change	<p>A. Rochas Resources Limited</p> <p>i. 3,720,922</p> <p>ii. 10,000,000</p> <p>iii. nil</p> <p>iv. 1,000,000</p> <p>v. 3,500,000</p> <p>B. Rochas Resources</p> <p>i. 938,042</p> <p>ii. nil</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed options

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
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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Battery Minerals Limited
ABN	75 152 071 095

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	Brett Smith
Date of last notice	23 December 2016

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	A. Indirect B. Indirect C. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Feliz (WA) Pty Ltd ACN 126 415 496 ATF Casero Family Trust – Beneficiary B. New Generation Exploration Pty Ltd ATF The Smith Super Fund A/C – Director
Date of change	7 January 2017
No. of securities held prior to change	A. i. 442,522 ii. 102,013 iii. 3,000,000 B. i. 36,000 ii. 22,500 C. i. 1,000,000

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<p>Class</p>	<p>A.</p> <ul style="list-style-type: none"> i. ordinary fully paid shares ii. listed options (\$0.15, 7 January 2017) iii. unlisted options (\$0.15, 23 December 2021) <p>B.</p> <ul style="list-style-type: none"> i. ordinary fully paid shares ii. listed options (\$0.15, 7 January 2017) <p>C.</p> <ul style="list-style-type: none"> i. unlisted options (\$0.092, 31 May 2020)
<p>Number acquired</p>	<p>A.</p> <ul style="list-style-type: none"> i. Nil ii. Nil iii. Nil <p>B.</p> <ul style="list-style-type: none"> i. Nil ii. Nil <p>C.</p> <ul style="list-style-type: none"> i. Nil
<p>Number disposed</p>	<p>A.</p> <ul style="list-style-type: none"> i. nil ii. 102,013 iii. nil <p>B.</p> <ul style="list-style-type: none"> i. nil ii. 22,500 <p>C.</p> <ul style="list-style-type: none"> i. Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A.</p> <ul style="list-style-type: none"> i. n/a ii. nil iii. n/a <p>B.</p> <ul style="list-style-type: none"> i. n/a ii. nil <p>C.</p> <ul style="list-style-type: none"> i. n/a

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No. of securities held after change	<p>A.</p> <p style="margin-left: 20px;">i. 442,522</p> <p style="margin-left: 20px;">ii. nil</p> <p style="margin-left: 20px;">iii. 3,000,000</p> <p>B.</p> <p style="margin-left: 20px;">i. 36,000</p> <p style="margin-left: 20px;">ii. nil</p> <p>C.</p> <p style="margin-left: 20px;">i. 1,000,000</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed options

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

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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

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