

# 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>	Battery Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Flanagan
<b>Date of last notice</b>	6 June 2017

### 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>	A. Indirect B. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Superannuation Fund B. Trustee for the Flanagan Family trust
<b>Date of change</b>	21 June 2017
<b>No. of securities held prior to change</b>	A. 1,561,111 ordinary shares B. 20,000,000 unlisted options as follows: - 5,000,000 (\$0.10, 23 Dec 2021) - 5,000,000 (\$0.15, 23 Dec 2021) - 5,000,000 (\$0.20, 23 Dec 2021) - 5,000,000 (\$0.25, 23 Dec 2021)
<b>Class</b>	A. Fully paid ordinary shares B. Unlisted incentive options:
<b>Number acquired</b>	A. Nil ordinary shares B. 10,000,000 unlisted incentive options (\$0.094, 21 June 2022). Refer terms and conditions disclosed in Notice of AGM released to ASX on 26 April 2017.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	A. 1,561,111 ordinary shares B. 30,000,000 unlisted options as follows: - 5,000,000 (\$0.10, 23 Dec 2021) - 5,000,000 (\$0.15, 23 Dec 2021) - 5,000,000 (\$0.20, 23 Dec 2021) - 5,000,000 (\$0.25, 23 Dec 2021) - 10,000,000 (\$0.094, 21 June 2022)
<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	Issued in accordance with shareholder approval received at AGM held 26 May 2017.

#### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a

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

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<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>	Battery Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Cherie Leeden
<b>Date of last notice</b>	13 January 2017

### 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>	A. Indirect B. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Ms Leeden is director of Rochas Resources Limited (Mauritius) B. Ms Leeden is director of Rochas Resources (Mozambique)
<b>Date of change</b>	21 June 2017
<b>No. of securities held prior to change</b>	A. Rochas Resources Limited i. 3,720,922 ii. 10,000,000 iii. 1,000,000 iv. 3,500,000 v. Nil  2. Rochas Resources i. 938,042

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<b>Class</b>	<p>A. Rochas Resources Limited</p> <p>i. Ordinary fully paid shares</p> <p>ii. Unlisted Incentive Options (\$0.15, 23/12/2021)</p> <p>iii. Unlisted Incentive Options (\$0.26, 04/02/2018)</p> <p>iv. Performance Rights (subject to performance milestones)</p> <p>v. Unlisted incentive options (\$0.20, 21 June 2022). Refer terms and conditions disclosed in Notice of AGM released to ASX on 26 April 2017.</p> <p>B. Rochas Resources</p> <p>i. Ordinary fully paid shares</p>
<b>Number acquired</b>	<p>A. Rochas Resources Limited</p> <p>i. nil</p> <p>ii. nil</p> <p>iii. nil</p> <p>iv. nil</p> <p>v. 5,000,000</p> <p>B. Rochas Resources</p> <p>i. nil</p>
<b>Number disposed</b>	<p>A. Rochas Resources Limited</p> <p>i. nil</p> <p>ii. nil</p> <p>iii. nil</p> <p>iv. nil</p> <p>v. nil</p> <p>B. Rochas Resources</p> <p>i. nil</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Rochas Resources Limited</p> <p>i. n/a</p> <p>ii. n/a</p> <p>iii. n/a</p> <p>iv. n/a</p> <p>v. Nil</p> <p>B. Rochas Resources</p> <p>i. n/a</p>

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<b>No. of securities held after change</b>	A. Rochas Resources Limited i. 3,720,922 ii. 10,000,000 iii. 1,000,000 iv. 3,500,000 v. 5,000,000  B. Rochas Resources i. 938,042
<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	Grant of unlisted incentive options in accordance with shareholder approval received at AGM held 26 May 2017.

#### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a

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

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<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>	Battery Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Paul Glasson
<b>Date of last notice</b>	19 April 2017

### 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.	Held in controlled entity: Satori Investments Greater China Limited
<b>Date of change</b>	21 June 2017
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted incentive options (\$0.13, 21 June 2022). Refer terms and conditions disclosed in Notice of AGM released to the ASX on 26 April 2017.
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	3,000,000 unlisted incentive options (\$0.13, 21 June 2022)
<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	Grant of unlisted incentive options in accordance with shareholder approval received at AGM held 26 May 2017.

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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> <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

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