

Appendix 3Z

Final 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	Battery Minerals Limited
ABN	75 152 071 095

We (the entity) give ASX the following information under listing rule 3.19A.3 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	21 June 2017
Date that director ceased to be director	25 January 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<u>Class</u> A. Rochas Resources Limited i. Ordinary fully paid shares ii. Unlisted Incentive Options (\$0.15, 23/12/2021) iii. Unlisted Incentive Options (\$0.26, 04/02/2018) iv. Performance Rights (subject to performance milestones) 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. B. Rochas Resources i. Ordinary fully paid shares	<u>Number</u> 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

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.