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	Technology Metals Australia Limited
ACN	612 531 389

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	Sonu Cheema
Date of last notice	22 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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).	
Date of change	24 May 2018	
No. of securities held prior to change	1. 10,000 2. 10,000 held by Simeran Cheema (Spouse). 3. 250,000	
Class	 Fully Paid Ordinary Shares Fully Paid Ordinary Shares Restricted Unquoted Options exercisable at \$0.25 on or before 31 December 2019. 	
Number acquired	225,000 Unlisted Options exercisable at \$0.40 on or before 24 May 2020.	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in accordance with the General Meeting of Shareholders held on 11 May 2018.	

⁺ See chapter 19 for defined terms.

No. of securities held after change	Direct 10,000 Fully Paid Ordinary Shares 250,000 Restricted Unquoted Options exercisable at \$0.25 on or before 31 December 2019 225,000 Unlisted Options exercisable at \$0.40 on or before 24 May 2020. Indirect 10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options under Employee Inventive Option Plan.

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.

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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.