

# 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>	Jeremy Sinclair
<b>Date of last notice</b>	8 April 2019

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	30 May 2019
<b>No. of securities held prior to change</b>	Zero
<b>Class</b>	Ordinary shares fully paid and free attaching listed options (BATO) approved by shareholders on 21 May 2019
<b>Number acquired</b>	Ordinary shares and unlisted options i. 4,000,000 ordinary shares ii 2,000,000 options (\$0.10, 31 July 2023)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2.5 cents per share and nil for free attaching options
<b>No. of securities held after change</b>	Ordinary shares and unlisted options i. 4,000,000 ordinary shares ii 2,000,000 options (\$0.10, 31 July 2023)
<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 pursuant to Tranche 2 of placement approved by shareholder on 21 May 2019

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+ See chapter 19 for defined terms.

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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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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>	24 December 2018

### 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>	30 May 2019
<b>No. of securities held prior to change</b>	A. Ordinary shares and unlisted options i. 4,997,492 ordinary shares ii. 425,000 options (\$0.10, 31 July 2023) B. 50,000,000 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) - 20,000,000 Zepo Options
<b>Class</b>	A. ordinary shares fully paid and free attaching options approved by shareholders on 21 May 2019 B. No change
<b>Number acquired</b>	A. 2,000,000 ordinary shares at 2.5 cents per share plus 1,000,000 free attaching options B. Nil
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. 2.5 cents per share and nil for free attaching options B. n/a
<b>No. of securities held after change</b>	A. Ordinary shares and unlisted options i. 6,997,492 ordinary shares ii 1,425,000 options (\$0.10, 31 July 2023) B. 50,000,000 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) - 20,000,000 Zepo Options
<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	A. Issued pursuant to Tranche 2 of placement approved by shareholder on 21 May 2019 B. n/a

#### 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
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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

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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>	Jeff Dowling
<b>Date of last notice</b>	17 December 2018

### 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>	All indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund B. Starwood Holdings Pty Ltd as trustee for the JP Dowling family trust
<b>Date of change</b>	A. 30 May 2019 – placement B. N/a
<b>No. of securities held prior to change</b>	A. 1,500,000 ordinary shares and 300,000 options (\$0.10 expiring on 31 July 2023, ASX Code: BATO) B. 4,500,000 Sign-on Options
<b>Class</b>	A. Ordinary Shares Fully Paid and Listed Options BATO B. Sign-on Options
<b>Number acquired</b>	A. 500,000 Ordinary Shares Fully Paid and 250,000 Listed Options BATO B. NIL
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.025 per share plus free attaching option B. n/a

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<b>No. of securities held after change</b>	<p>A. 2,000,000 ordinary shares and 550,000 options (\$0.10 expiring on 31 July 2023, ASX Code: BATO)</p> <p>B. 4,500,000 Sign-on options</p>
<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	<p>A. Issued pursuant to Tranche Two of placement approved by shareholders on 21 May 2019.</p> <p>B. n/a</p>

#### 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
<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>	Ivy Chen
<b>Date of last notice</b>	2 July 2018

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	A. 30 May 2019 (Shares and Options) B. No change
<b>No. of securities held prior to change</b>	A. 100,000 ordinary shares and 50,000 listed options (\$0.10 expiring on 31 July 2023, ASX Code BATO) B. 3,000,000 Sign-on Options
<b>Class</b>	A. ordinary shares and free attaching options (\$0.10 expiring on 31 July 2023, ASX Code BATO) approved by shareholders on 21 May 2019 B. Sign-on Options
<b>Number acquired</b>	A. 120,000 ordinary shares & 60,000 free attaching listed options, ASX Code BATO B. Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.025 per share plus free attaching listed option (BATO) - refer terms and conditions disclosed in Notice of AGM for meeting held on 21 May 2019. B. N/a

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<b>No. of securities held after change</b>	<p>A. 220,000 ordinary shares and 110,000 free attaching options, ASX Code BATO</p> <p>B. 3,000,000 Sign-on Options</p>
<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	<p>A. Issued pursuant to Tranche Two of placement.</p> <p>B. N/a</p>

#### 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
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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