

# 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>	Jeff Dowling
<b>Date of last notice</b>	30 May 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.

Direct or indirect interest	All indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>A. Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund</p> <p>B. Starwood Holdings Pty Ltd as trustee for the JP Dowling family trust</p>
<b>Date of change</b>	<p>A. N/a</p> <p>B. 20 June 2019 – Zepo Options</p>
<b>No. of securities held prior to 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>Class</b>	<p>A. N/a</p> <p>B. Zepo Options</p>
<b>Number acquired</b>	<p>A. N/a</p> <p>B. 7,500,000 Zepo Options on terms set out in the 2019 Notice of AGM</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>A. N/a</p> <p>B. NIL</p>
<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 and 7,500,000 Zepo Options</p>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<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. N/a B. Issued pursuant to resolution approved by shareholders on 21 May 2019.
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------

#### 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.