

# 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> | <b>Patriot Battery Metals Inc</b> |
| <b>ARBN</b>           | <b>659 040 669</b>                |

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>    | Blair Way        |
| <b>Date of last notice</b> | December 9, 2024 |

### 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 and indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ironbark Enterprises Ltd – Mr Way is a Director   |
| <b>Date of change</b>   | April 28, 2025  |
| <b>No. of securities held prior to change</b>   | <div>Direct</div> <ul style="list-style-type: none"><li>14,128,030 CDIs (1,412,803 Ordinary shares)</li></ul> <div>Indirect</div> <ul style="list-style-type: none"><li>1,056,670 CDIs (105,667 Ordinary shares) held through Ironbark Enterprises Ltd.</li><li>14,000,000 CDIs (1,400,000 ordinary shares) held through Equities First Holdings, LLC</li></ul> |
| <b>Class</b>  | CDIs  |
| <b>Number acquired</b>  | N/A   |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number disposed</b>  | 4,000,000 CDIs (underpinned by 400,000 ordinary shares) transferred to Equities First Holdings, LLC for security purposes pursuant to a Master Loan Agreement and Deed of Security   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A  |
| <b>No. of securities held after change</b>  | <p>Direct</p> <ul style="list-style-type: none"> <li>10,128,030 CDIs (1,012,803 Ordinary shares)</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>1,056,670 CDIs (105,667 Ordinary shares) held through Ironbark Enterprises Ltd.</li> <li>18,000,000 CDIs (1,800,000 ordinary shares) held through Equities First Holdings, LLC</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer of 4,000,000 CDIs (underpinned by 400,000 ordinary shares) to Equities First Holdings, LLC as collateral for a loan facility described in Part 2.  |

## 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>                               | Master Loan Agreement and Deed of Security between Mr David Blair Way and Equities First Holdings, LLC.  |
| <b>Nature of interest</b>                               | PMT CDIs are to be transferred as security in connection with a loan facility provided to David Blair Way pursuant to the Master Loan Agreement and Deed of Security. The facility matures on 18 March 2026. |
| <b>Name of registered holder (if issued securities)</b> | Equities First Holdings, LLC   |
| <b>Date of change</b>                                   | April 28, 2025   |

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|   |     |
|---|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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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