

# 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 30/9/2001.

<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>	8 December 2022

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ironbark Enterprises Ltd – Mr Way is a Director.
<b>Date of change</b>	30 June 2023
<b>No. of securities held prior to change</b>	<div>Direct</div> <ul style="list-style-type: none"><li>• 322,970 ordinary shares;</li><li>• 312,500 unquoted warrants exercisable at C\$0.25 each on or before June 30, 2023.</li></ul> <div>Indirect (Ironbark Enterprises Ltd)</div> <ul style="list-style-type: none"><li>• 105,667 ordinary shares;</li><li>• 133,333 unquoted options exercisable at C\$0.30 each on or before November 19, 2023;</li><li>• 500,000 unquoted options exercisable at C\$0.39 each on or before August 6, 2024;</li><li>• 725,000 unquoted options exercisable at C\$0.53 each on or before December 23, 2024;</li><li>• 815,000 unquoted options exercisable at C\$1.74 each on or before April 5, 2025.</li></ul>
<b>Class</b>	Ordinary shares upon exercise of unquoted warrants

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	312,500 ordinary shares following exercise of unquoted warrants.
<b>Number disposed</b>	312,500 unquoted warrants exercisable at C\$0.25 each on or before June 30, 2023 following exercise.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	C\$0.25 paid per ordinary share acquired
<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>635,470 ordinary shares;</li> </ul> <p>Indirect (Ironbark Enterprises Ltd)</p> <ul style="list-style-type: none"> <li>105,667 ordinary shares;</li> <li>133,333 unquoted options exercisable at C\$0.30 each on or before November 19, 2023;</li> <li>500,000 unquoted options exercisable at C\$0.39 each on or before August 6, 2024;</li> <li>725,000 unquoted options exercisable at C\$0.53 each on or before December 23, 2024;</li> <li>815,000 unquoted options exercisable at C\$1.74 each on or before April 5, 2025.</li> </ul>
<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	Exercise of unquoted warrants.

## Part 2 – Change of director's interests in contracts

<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

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**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a 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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