

Appendix 3X

Initial 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.

Name of entity	Patriot Battery Metals Inc.
ARBN	659 040 669

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ken Brinsden
Date of appointment	22 August 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<ul style="list-style-type: none">• 1,000,000 unquoted options exercisable at C\$7.00 each on or before August 22, 2026;• 1,000,000 unquoted options exercisable at C\$9.20 each on or before August 22, 2026.

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Brinsden Holdings Pty Ltd <Brinsden Investment A/C> - Mr Brinsden is a beneficiary of the Brinsden Investment A/C.</p>	<ul style="list-style-type: none">• 270,000 ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

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ARBN	659 040 669

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Blair Way
Date of appointment	3 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities <ul style="list-style-type: none">• 322,970 ordinary shares;• 312,500 unquoted warrants exercisable at C\$0.25 each on or before June 30, 2023.
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Ironbark Enterprises Ltd – Mr Way is a Director</p>	<ul style="list-style-type: none">• 105,667 ordinary shares;• 133,333 unquoted options exercisable at C\$0.30 each on or before November 19, 2023;• 500,000 unquoted options exercisable at C\$0.39 each on or before August 6, 2024;• 725,000 unquoted options exercisable at C\$0.53 each on or before December 23, 2024;• 815,000 unquoted options exercisable at C\$1.74 each on or before April 5, 2025.

Part 3 – 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
No. and class of securities to which interest relates	N/A

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ARBN	659 040 669

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dusan Berka
Date of appointment	2 March 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities <ul style="list-style-type: none">• 66,666 ordinary shares.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Duster Capital Corp. – Mr Berka is President and a Director</p>	<ul style="list-style-type: none"> • 496,666 ordinary shares; • 58,333 unquoted options exercisable at C\$0.27 each on or before January 14, 2023; • 33,333 unquoted options exercisable at C\$0.30 each on or before November 19, 2023; • 500,000 unquoted options exercisable at C\$0.39 each on or before August 6, 2024; • 350,000 unquoted options exercisable at C\$0.53 each on or before December 23, 2024; • 200,000 unquoted options exercisable at C\$1.74 each on or before April 5, 2025; • 200,000 unquoted warrants exercisable at C\$0.25 each on or before June 30, 2023.
<p>Canadian Registered Retirement Savings Plan – Mr Berka is a beneficiary</p>	<ul style="list-style-type: none"> • 10,000 ordinary shares.

Part 3 – 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
No. and class of securities to which interest relates	N/A

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ARBN	659 040 669

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jon Christian Evensen
Date of appointment	13 April 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<ul style="list-style-type: none">• 222,000 ordinary shares;• 500,000 unquoted options exercisable at C\$1.74 each on or before April 5, 2025;• 100,000 unquoted warrants exercisable at C\$0.75 each on or before December 1, 2023;• 100,000 unquoted warrants exercisable at C\$0.75 each on or before March 21, 2025.

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	N/A

Part 3 – 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
No. and class of securities to which interest relates	N/A

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ARBN	659 040 669

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Jennings
Date of appointment	19 July 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities <ul style="list-style-type: none">• 5,000 ordinary shares;• 500,000 unquoted options exercisable at C\$2.58 each on or before July 18, 2025;

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	N/A

Part 3 – 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
No. and class of securities to which interest relates	N/A

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