

# 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>	Technology Metals Australia Limited
<b>ABN</b>	64 612 531 389

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>	Ian Prentice
<b>Date of last notice</b>	26 November 2021

### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>- MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I&amp;T PRENTICE (2005) S/F A/C) (Indirect)</li><li>- MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C) (Indirect)</li></ul>
<b>Date of change</b>	10 May 2023

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>– 399,855 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I&amp;T PRENTICE (2005) S/F A/C)</li> <li>– 267,857 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> <li>– 2,000,000 Class A unquoted options, 2,000,000 Class B unquoted options (Options). Both Class A and Class B Options are exercisable at \$0.20 on or before 10 May 2023. Options are held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> <li>– 2,000,000 Class C unquoted options (Options). Class C Options are exercisable at \$0.50 on or before 1 January 2024. Options are held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> <li>– 2,000,000 Class E unquoted options (Options). Class E Options are exercisable at \$0.60 on or before 30 June 2025. Options are held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> <li>– 500,000 Class B and 500,000 D Performance Rights held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>– Class A unquoted options</li> <li>– Expiry and cancellation of Class A and B unquoted options</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>– 1,600,000 Fully Paid Ordinary Shares through exercise of Class A unquoted options</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>– Expiry and cancellation of 400,000 Class A unquoted options and 2,000,000 Class B unquoted options</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>– Exercise of 1,600,000 Class A unquoted options for exercise proceeds of \$320,000</li> </ul>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>– 667,712 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I&amp;T PRENTICE (2005) S/F A/C)</li> <li>– 1,600,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> <li>– 2,000,000 Class C unquoted options (Options). Class C Options are exercisable at \$0.50 on or before 1 January 2024. Options are held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> <li>– 2,000,000 Class E unquoted options (Options). Class E Options are exercisable at \$0.60 on or before 30 June 2025. Options are held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> <li>– 500,000 Class B and 500,000 D Performance Rights held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>– Exercise of Class A unquoted options</li> </ul>

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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>	– Exercise of 1,600,000 Class A unquoted options under the Incentive Plan and pursuant to the TMT Share trading policy and during an approved trading window.
<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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<sup>+</sup> See chapter 19 for defined terms.