



TECHGEN METALS
LIMITED

ASX Announcement | ASX: TG1

APPENDIX 3Y – MR ASHLEY HOOD OFF-MARKET TRANSFER OF SHARES

TechGen Metals Limited (“**TechGen**” or the “**Company**”) attaches an Appendix 3Y for Mr Ashley Hood. The Appendix 3Y reflects an off-market transfer of Fully Paid Ordinary Shares between entities controlled and associated with Mr Hood. There has been no change to Mr Hood’s total shareholding in TechGen.

ENDS

About TechGen Metals Limited



TechGen is an Australian registered exploration Company with a primary focus on exploring and developing its lithium, gold, and copper projects strategically located in highly prospective geological regions in WA, and one in NSW.

For more information, please visit our website: www.techgenmetals.com.au



Authorisation

For the purpose of Listing Rule 15.5, this announcement has been authorised for release by the Board of Directors of TechGen Metals Limited.

Competent Person Statement

The information in this announcement that relates to Exploration Results is based on and fairly represents information compiled and reviewed by Andrew Jones, a Competent Person who is a member of the Australasian Institute of Mining and Metallurgy (AusIMM). Andrew Jones is employed as a Director of TechGen Metals Limited. Andrew Jones has sufficient experience that is relevant to the style of mineralisation and type of deposits under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 edition of the Australasian Code of Reporting of Exploration Results, Mineral Resources and Ore Reserves. Andrew Jones consents to the inclusion in this announcement of the matters based on his work in the form and context in which it appears.

Previously Reported Information

Any information in this announcement that references previous exploration results is extracted from previous ASX Announcements made by the Company.

Forward Looking Statements

Certain information in this document refers to the intentions of TechGen, however these are not intended to be forecasts, forward looking statements, or statements about the future matters for the purposes of the Corporations Act or any other applicable law. Statements regarding plans with respect to TechGen's projects are forward looking statements and can generally be identified using words such as 'project', 'foresee', 'plan', 'expect', 'aim', 'intend', 'anticipate', 'believe', 'estimate', 'may', 'should', 'will' or similar expressions. There can be no assurance that the TechGen's plans for its projects will proceed as expected and there can be no assurance of future events which are subject to risk, uncertainties and other actions that may cause TechGen's actual results, performance, or achievements to differ from those referred to in this document. While the information contained in this document has been prepared in good faith, there can be given no assurance or guarantee that the occurrence of these events referred to in the document will occur as contemplated. Accordingly, to the maximum extent permitted by law, TechGen and any of its affiliates and their directors, officers, employees, agents and advisors disclaim any liability whether direct or indirect, express or limited, contractual, tortious, statutory or otherwise, in respect of, the accuracy, reliability or completeness of the information in this document, or likelihood of fulfilment of any forward-looking statement or any event or results expressed or implied in any forward-looking statement; and do not make any representation or warranty, express or implied, as to the accuracy, reliability or completeness of the information in this document, or likelihood of fulfilment of any forward-looking statement or any event or results expressed or implied in any forward-looking statement; and disclaim all responsibility and liability for these forward-looking statements (including, without limitation, liability for negligence).

For further information, please contact:

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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

Name of entity	TechGen Metals Limited
ABN	66 624 721 035

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.

Name of Director	Ashley Hood
Date of last notice	7 April 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.

Direct or indirect interest	Indirect (2) and Indirect (3)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C>, Mr Hood is a beneficiary Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C>, Mr Hood is a beneficiary Indirect (3) – held by Huse Lane Pty Ltd < HUSE LANE SUPER FUND A/C>, Mr Hood is a beneficiary
Date of change	24 June 2024

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C> (i) 125,000 Fully Paid Ordinary Shares</p> <p>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C> (i) 3,083,108 Fully Paid Ordinary Shares (ii) 2,350,000 Performance Rights (iii) 150,000 Class A Performance Rights (iv) 500,000 Class B Performance Rights (v) 600,000 Class C Performance Rights</p> <p>Indirect (3) – held by Huse Lane Pty Ltd < HUSE LANE SUPER FUND A/C> (i) 600,000 Fully Paid Ordinary Shares (ii) 200,000 Class D Performance Rights (iii) 200,000 Class E Performance Rights</p>
Class	Fully Paid Ordinary Shares
Number acquired	<p>Indirect (3) (i) 2,333,333 Fully Paid Ordinary Shares transferred from Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C></p>
Number disposed	<p>Indirect (2) (i) 2,333,333 Fully Paid Ordinary Shares transferred to Huse Lane Pty Ltd < HUSE LANE SUPER FUND A/C></p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C> (i) 125,000 Fully Paid Ordinary Shares</p> <p>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C> (i) 749,775 Fully Paid Ordinary Shares (ii) 2,350,000 Performance Rights (iii) 150,000 Class A Performance Rights (iv) 500,000 Class B Performance Rights (v) 600,000 Class C Performance Rights</p> <p>Indirect (3) – held by Huse Lane Pty Ltd <HUSE LANE SUPER FUND A/C> (i) 2,933,333 Fully Paid Ordinary Shares (ii) 200,000 Class D Performance Rights (iii) 200,000 Class E Performance Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market share transfer between entities associated with Mr Ashley Hood.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.