

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: Future Battery Minerals Limited
ABN: 91 148 966 545

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	Neville Power
Date of last notice	21 November 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Power Invest Pty Ltd (as trustee for Power Family Super A/C) in which Mr Power has a beneficial interest in. Myube Investments Pty Ltd atf Myube Trust, in which Mr Power has a beneficial interest in.
Date of change	24 May 2024 30 May 2024
No. of securities held prior to change	Indirectly held by Power Invest Pty Ltd (as trustee for Power Family Super A/C) in which Mr Power has a beneficial interest in. 5,500,000 Fully paid ordinary shares
Class	-

+ See chapter 19 for defined terms.

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Number acquired	<p>On 24 May 2024, the following changes occurred:</p> <p>1,818,182 Fully paid ordinary shares</p> <p>7,000,000 Performance Rights with various vesting conditions and expiry date of 24 May 2028 (FBMAQ).</p> <p>5,000,000 Unlisted Options with an exercise price of \$0.10 each and expiry date 24 May 2029 (FBMAAQ).</p> <p>5,000,000 Unlisted Options with an exercise price of \$0.14 each and expiry date 24 May 2029 (FBMAAP).</p> <p>5,000,000 Unlisted Options with an exercise price of \$0.18 each and expiry date 24 May 2029 (FBMAAR).</p> <p>On 30 May 2024, the following changes occurred:</p> <p>3,366,952 Fully paid ordinary shares</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>On 24 May 2024:</p> <p>\$0.055 per ordinary share</p> <p>Nil for performance rights and unlisted options.</p> <p>On 30 May 2024:</p> <p>\$0.04 per ordinary share</p>

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No. of securities held after change	<p>Indirectly held by Power Invest Pty Ltd (as trustee for Power Family Super A/C) in which Mr Power has a beneficial interest in.</p> <p>10,685,134 Fully paid ordinary shares</p> <p>Myube Investments Pty Ltd atf Myube Trust, in which Mr Power has a beneficial interest in.</p> <p>7,000,000 Performance Rights with various vesting conditions and expiry date of 24 May 2028 (FBMAQ).</p> <p>5,000,000 Unlisted Options with an exercise price of \$0.10 each and expiry date 24 May 2029 (FBMAAQ).</p> <p>5,000,000 Unlisted Options with an exercise price of \$0.14 each and expiry date 24 May 2029 (FBMAAP).</p> <p>5,000,000 Unlisted Options with an exercise price of \$0.18 each and expiry date 24 May 2029 (FBMAAR).</p>
<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</p>	<p>On 24 May 2024:</p> <p>1,818,182 ordinary shares were issued as part of Tranche 2 Placement.</p> <p>7,000,000 Performance Rights and 15,000,000 Unlisted Options were issued under the Company's Employee Incentive Plan.</p> <p>On 30 May 2024:</p> <p>3,400,000 ordinary shares were acquired through an off-market transaction.</p>

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

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Future Battery Minerals Limited
ABN: 91 148 966 545

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	Nicholas Rathjen
Date of last notice	28 November 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aquitaine Private Equity Pty Ltd (trustee of Pot De Miel Family A/C) in which Mr Rathjen has a beneficial interest in.
Date of change	24 May 2024 30 May 2024 31 May 2024
No. of securities held prior to change	Indirectly held by Aquitaine Private Equity Pty Ltd (trustee of Pot De Miel Family A/C) in which Mr Rathjen has a beneficial interest in: 2,400,000 Fully paid ordinary shares 19,500,000 Performance Rights – Exercisable once vested on or before 5 years from grant date, subject to meeting various vesting conditions (FBMAQ).
Class	-

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Number acquired	<p>On 24 May 2024, the following change occurred: 1,400,000 Fully paid ordinary shares</p> <p>On 30 May 2024, the following change occurred: 500,000 Fully paid ordinary shares</p> <p>On 31 May 2024, the following change occurred: 3,000,000 Tranche 3 Performance Rights (FBMAQ) were converted into 3,000,000 ordinary shares.</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>On 24 May 2024 - \$0.055 per share</p> <p>On 30 May 2024 - \$0.04 per share</p> <p>On 31 May 2024 – Nil</p>
No. of securities held after change	<p>Indirectly held by Aquitaine Private Equity Pty Ltd (trustee of Pot De Miel Family A/C) in which Mr Rathjen has a beneficial interest in:</p> <p>7,300,000 Fully paid ordinary shares</p> <p>16,500,000 Performance Rights – Exercisable once vested on or before 5 years from grant date, subject to meeting various vesting conditions (FBMAQ).</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	<p>On 24 May 2024, 1,400,000 ordinary shares were issued as part of Tranche 2 Placement.</p> <p>On 30 May 2024, 500,000 ordinary shares were acquired in the market.</p> <p>On 31 May 2024, 3,000,000 Tranche 3 Performance Rights (FBMAQ) were converted into ordinary shares.</p>

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

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Future Battery Minerals Limited
ABN	91 148 966 545

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	Robin Cox
Date of last notice	28 November 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bronte Jess Cox (Spouse) Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder)
Date of change	24 May 2024 30 May 2024

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No. of securities held prior to change	<p>Directly held: 450,000 Fully paid ordinary shares</p> <p>Indirectly held by Bronte Jess Cox (Spouse): 2,250,000 Fully paid ordinary shares</p> <p>225,000 Class I Performance Rights - Exercisable if share price reaches \$0.60 (based on a 20-day VWAP), vesting after 36 months of continuous service (FBMAAI).</p> <p>5,000,000 Performance Rights – Exercisable once vested on or before 4 years from grant date, subject to meeting various vesting conditions (FBMAQ).</p> <p>250,000 Incentive options with an exercise price of \$0.50 and expiry date 10 August 2026 (FBMAAD).</p> <p>Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder): 1,656,839 Fully paid ordinary shares.</p>
Class	-
Number acquired	<p>On 24 May 2024, the following change occurred: 1,100,000 Fully paid ordinary Shares</p> <p>On 30 May 2024, the following change occurred: 150,000 Fully paid ordinary Shares</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>On 24 May 2024: \$0.055 per ordinary share</p> <p>On 30 May 2024: \$0.041 per ordinary share</p>

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No. of securities held after change	<p>Directly held: 600,000 Fully paid ordinary shares</p> <p>Indirectly held by Bronte Jess Cox (Spouse): 2,250,000 Fully paid ordinary shares</p> <p>225,000 Class I Performance Rights - Exercisable if share price reaches \$0.60 (based on a 20-day VWAP), vesting after 36 months of continuous service (FBMAAI).</p> <p>5,000,000 Performance Rights – Exercisable once vested on or before 4 years from grant date, subject to meeting various vesting conditions (FBMAQ).</p> <p>250,000 Incentive options with an exercise price of \$0.50 and expiry date 10 August 2026 (FBMAAD).</p> <p>Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder): 2,756,839 Fully paid ordinary shares.</p>
<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</p>	<p>On 24 May 2024, 1,100,000 ordinary shares were issued as part of Tranche 2 Placement.</p> <p>On 30 May 2024, 150,000 ordinary shares were acquired in the market.</p>

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
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

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