

# 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>	<b>TechGen Metals Limited</b>
<b>ABN</b>	<b>66 624 721 035</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>	Ashley Hood
<b>Date of last notice</b>	22 June 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.

<b>Direct or indirect interest</b>	Indirect (3)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C>, Mr Hood is a beneficiary  <b>Indirect (2)</b> – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C>, Mr Hood is a beneficiary  <b>Indirect (3)</b> – held by Huse Lane Pty Ltd <HUSE LANE SUPER FUND A/C>, Mr Hood is a beneficiary
<b>Date of change</b>	15 February 2024

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;</b>            (i) 125,000 Fully Paid Ordinary Shares</p> <p><b>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;</b>            (i) 3,083,108 Fully Paid Ordinary Shares            (ii) 2,666,667 Unlisted Options exercisable at \$0.30 on or before 7 April 2024            (iii) 2,350,000 Performance Rights            (iv) 150,000 Class A Performance Rights            (v) 500,000 Class B Performance Rights            (vi) 600,000 Class C Performance Rights</p> <p><b>Indirect (3) – held by Huse Lane Pty Ltd &lt; HUSE LANE SUPER FUND A/C&gt;</b>            (i) 600,000 Fully Paid Ordinary Shares</p>
<p><b>Class</b></p>	<p><b>Indirect (3)</b>            (ii) Class D Performance Rights            (iii) Class E Performance Rights</p>
<p><b>Number acquired</b></p>	<p><b>Indirect (3)</b>            (ii) 200,000            (iii) 200,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;</b>            (i) 125,000 Fully Paid Ordinary Shares</p> <p><b>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;</b>            (i) 3,083,108 Fully Paid Ordinary Shares            (ii) 2,666,667 Unlisted Options exercisable at \$0.30 on or before 7 April 2024            (iii) 2,350,000 Performance Rights            (iv) 150,000 Class A Performance Rights            (v) 500,000 Class B Performance Rights            (vi) 600,000 Class C Performance Rights</p> <p><b>Indirect (3) – held by Huse Lane Pty Ltd &lt; HUSE LANE SUPER FUND A/C&gt;</b>            (i) 600,000 Fully Paid Ordinary Shares            (ii) 200,000 Class D Performance Rights            (iii) 200,000 Class E Performance Rights</p>

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<p><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</p>	<p><b>Indirect (3) Class D &amp; E Performance Rights</b> Incentive Performance Rights issued to Directors as part of incentive-based remuneration in connection with Director's role and as approved by shareholders at General Meeting held 16 January 2024.</p>
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**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>	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

**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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TechGen Metals Limited</b>
<b>ABN</b>	<b>66 624 721 035</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>	Andrew Jones
<b>Date of last notice</b>	23 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*

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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> – held by Tasex Pty Ltd, Mr Jones is a director of <b>Indirect (2)</b> – held by Tasex Geological Services Pty Ltd, Mr Jones is a director of
<b>Date of change</b>	15 February 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> (i) 154,054 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights  <b>Indirect (1) – held by Tasex Pty Ltd</b> (i) 2,500,000 Unlisted Options exercisable at \$0.30 on or before 7 April 2024 (ii) 2,350,000 Performance Rights  <b>Indirect (2) – held by Tasex Geological Services Pty Ltd</b> (i) 2,975,000 Fully Paid Ordinary Shares

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<b>Class</b>	<b>Direct</b> (v) Class D Performance Rights (vi) Class E Performance Rights
<b>Number acquired</b>	<b>Direct</b> (v) 200,000 (vi) 200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> (i) 154,054 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights  <b>Indirect (1) – held by Tasex Pty Ltd</b> (i) 2,500,000 Unlisted Options exercisable at \$0.30 on or before 7 April 2024 (ii) 2,350,000 Performance Rights  <b>Indirect (2) – held by Tasex Geological Services Pty Ltd</b> (i) 2,975,000 Fully Paid Ordinary Shares
<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	<b>Direct – Class D &amp; E Performance Rights</b> Incentive Performance Rights issued to Directors as part of incentive-based remuneration in connection with Director's role and as approved by shareholders at General Meeting held 16 January 2024.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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<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

**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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TechGen Metals Limited</b>
<b>ABN</b>	<b>66 624 721 035</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>	Maja McGuire
<b>Date of last notice</b>	23 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*

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.	<b>Indirect</b> – held by Maja McGuire <Scaraf A/C>, Ms McGuire is a trustee and beneficiary of the trust
<b>Date of change</b>	15 February 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> (i) 2,500,000 Unlisted Options exercisable at \$0.30 on or before 7 April 2024 (ii) 54,054, Fully Paid Ordinary Shares (iii) 100,000 Class A Performance Rights (iv) 300,000 Class B Performance Rights (v) 600,000 Class C Performance Rights
<b>Class</b>	<b>Indirect</b> (vi) Class D Performance Rights (vii) Class E Performance Rights
<b>Number acquired</b>	<b>Indirect</b> (vi) 200,000 (vii) 200,000

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Indirect</b> (i) 2,500,000 Unlisted Options exercisable at \$0.30 on or before 7 April 2024 (ii) 54,054, Fully Paid Ordinary Shares (iii) 100,000 Class A Performance Rights (iv) 300,000 Class B Performance Rights (v) 600,000 Class C Performance Rights (vi) 200,000 Class D Performance Rights (vii) 200,000 Class E Performance Rights
<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	<b>Indirect - Class D &amp; E Performance Rights</b> Incentive Performance Rights issued to Directors as part of incentive-based remuneration in connection with Director's role and as approved by shareholders at General Meeting held 16 January 2024.

### 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>	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>	N/A
<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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