

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	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.

Direct or indirect interest	Indirect (1) & (2)
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 Huse Lane Pty Ltd, <HUSE LANE SUPER FUND A/C> [formerly Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C>] Mr Hood is a beneficiary
Date of change	22 June 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Indirect (1) – held by Huse Lane Pty Ltd, < HUSE LANE SUPER FUND A/C> [formerly 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) 3,683,108 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>
Class	Indirect (1) & (2) Fully Paid Ordinary Shares
Number acquired	Indirect (1) 600,000
Number disposed	Indirect (2) 600,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<p>Indirect (1) – held by Huse Lane Pty Ltd, < HUSE LANE SUPER FUND A/C> [formerly Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C>] (i) 725,000 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) 2,666,667 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect (1) & (2) Off-market transfer

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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 <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?	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.