

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	Battery Minerals Limited
ABN	75 152 071 095

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	Gilbert Charles George
Date of last notice	13 January 2017

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	A. Direct B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B. Indirect – held as co-trustee of the <The Gilbert George Super Fund A/C> & in the Netwealth Investments Limited<Wrap Services A/c>
Date of change	15 January 2018
No. of securities held prior to change	A. i. 1,801,747 ii. 1,000,000 B. i. 4,896,909 ii. 3,000,000
Class	A. i. fully paid ordinary shares ii. unlisted options (\$0.092, 31 May 2020) B. i. fully paid ordinary shares ii. unlisted options (\$0.15, 23 December 2021)

+ See chapter 19 for defined terms.

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Number acquired	A. i. 1,000,000 ordinary shares ii. Nil iii. 1,000,000 free attaching unlisted placement options (\$0.10, 31 July 2018) B. Nil
Number disposed	A. and B. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. i. 6 cents per share ii. n/a iii. Free attaching placement options B. n/a Note: Refer terms and conditions disclosed in Notice of GM released to ASX on 4 December 2017.
No. of securities held after change	A. i. 2,801,747 ii. 1,000,000 iii. 1,000,000 B. i. 4,896,909 ii. 3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Tranche Two of placement pursuant to shareholder approval received at a General Meeting held 5 January 2018.

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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.