

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	Peter Duerden
Date of last notice	10 August 2022

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	1. P B & EL Duerden (Gondwana S/F Acc) 2. Duerden Investments Pty Limited
Date of change	18 January 2023
No. of securities held prior to change	1. 3,846,153 Ordinary Shares 2. 65,000,000 Zepo Options
Class	Ordinary Shares issued on exercise of Zepo Options
Number acquired	10,000,000 Ordinary Shares
Number disposed	10,000,000 Zepo Options
Value/Consideration	Nil. Zero Priced Options.
No. of securities held after change	1. 3,846,153 Ordinary Shares 2. 10,000,000 Ordinary Shares and 55,000,000 Zepo Options
Nature of change	Issued pursuant to exercise of Zero Priced Options following vesting on 10 January 2023.

Part 2 – Change of director's interests in contracts

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	n/a
Interest acquired	n/a

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	n/a
Value/Consideration	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.