Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**Patriot Battery Metals Inc**
ARBN	**659 040 669**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dusan Berka
Date of last notice	16 June 2023
Date that director ceased to be director	12 June 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
• 66,666 ordinary shares.

For personal use only

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Duster Capital Corp – Mr Berka is President and Director	• 554,667 ordinary shares; • 33,333 unquoted options exercisable at C$0.30 each on or before November 19, 2023; • 500,000 unquoted options exercisable at C$0.39 each on or before August 6, 2024; • 350,000 unquoted options exercisable at C$0.53 each on or before December 23, 2024; • 200,000 unquoted options exercisable at C$1.74 each on or before April 5, 2025; • 200,000 unquoted warrants exercisable at C$0.25 each on or before June 30, 2023.
Canadian Registered Retirement Savings Plan – Mr Berka is a beneficiary	• 9,950 ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.