Rule 3.19A.2

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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ken Brinsden
Date of last notice	8 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Brinsden Holdings Pty Ltd <Brinsden Investment A/C> - Mr Brinsden is a beneficiary of the Brinsden Investment A/C.
Date of change	1) October 13, 2023 2) October 13, 2023
No. of securities held prior to change	Direct interest: • 1,000,000 unquoted options exercisable at C$7.00 each on or before August 22, 2026; and • 1,000,000 unquoted options exercisable at C$9.20 each on or before August 22, 2026. Indirect interest - Brinsden Holdings Pty Ltd <Brinsden Investment A/C>: • 270,000 ordinary shares.
Class	CHESS Depository Interest's (CDIs) – every 10 CDIs represents 1 ordinary share
Number acquired	1) 100,000 CDIs 2) 100,000 CDIs
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) A$1.215 per CDI 2) A$1.210 per CDI
No. of securities held after change	Direct interest: • 1,000,000 unquoted options exercisable at C$7.00 each on or before August 22, 2026; and • 1,000,000 unquoted options exercisable at C$9.20 each on or before August 22, 2026; Indirect interest - Brinsden Holdings Pty Ltd <Brinsden Investment A/C>: • 270,000 ordinary shares; and • 200,000 CDIs.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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 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
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

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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

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