Rule 3.19A.1

Appendix 3X

Initial 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	Asian Battery Metals plc (formerly named Doriemus plc)
ARBN	619 213 437

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kirsten Livermore
Date of appointment	18 June 2024

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
2,261,773 CHESS Depository Interests 940,886 Options exercisable at $0.10 each on or before 18 June 2028 470,443 Options exercisable at $0.125 each on or before 18 June 2028 470,443 Options exercisable at $0.15 each on or before 18 June 2028 833,333 Class A Performance Rights 833,333 Class B Performance Rights 833,334 Class C Performance Rights The full terms and conditions of the Performance Rights are set out in Section 6.6 of the Company's prospectus dated 29 April 2024

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+ See chapter 19 for defined terms.

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

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** Nil

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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