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 30/09/01 Amended 01/01/11

Name of entity	Asian Battery Metals PLC
ARBN	619 213 437

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	Neil Young
Date of last notice	21 June 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	i) Neil Young ii) Neil Alexander Inglis Young + Mrs Karen Sim ATF Young Family Super Fund (Joint Trustee and beneficiary)
Date of change	28 June 2024
No. of securities held prior to change	i) 14,810,964 CHESS Depository Interests (CDIs) 7,325,482 Options exercisable at $0.10 each on or before 18 June 2028 3,662,741 Options exercisable at $0.125 each on or before 18 June 2028 3,662,741 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 ii) 737,649 CHESS Depository Interests (CDIs) 268,824 Options exercisable at $0.10 each on or before 18 June 2028 134,412 Options exercisable at $0.125 each on or before 18 June 2028 134,412 Options exercisable at $0.15 each on or before 18 June 2028

+ See chapter 19 for defined terms.

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Class	CHESS Depository Interests (CDIs)
Number acquired	300,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9,900
No. of securities held after change	i) 15,110,964 CHESS Depository Interests (CDIs) 7,325,482 Options exercisable at $0.10 each on or before 18 June 2028 3,662,741 Options exercisable at $0.125 each on or before 18 June 2028 3,662,741 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 ii) 737,649 CHESS Depository Interests (CDIs) 268,824 Options exercisable at $0.10 each on or before 18 June 2028 134,412 Options exercisable at $0.125 each on or before 18 June 2028 134,412 Options exercisable at $0.15 each on or before 18 June 2028
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 trade

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

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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?	See attached letter
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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4 July 2024

Australian Securities Exchange
Level 40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

Appendix 3Y Change in Director's Interest Notice – On-market Trade

I refer to the Appendix 3Y to notify the change of director's interest of Neil Young (the Director) for the on-market purchase of 300,000 CHESS Depository Interests (CDIs).

The CDIs were subject to a trade executed on 28 June 2024 and settled on 2 July 2024.

Permission to undertake the trade was requested by the Director and given by the Company's Chair on the morning of 28 June 2024.

This was followed with an email from the Company Secretary to all directors attaching the Company's Share Trading Policy and noting that the black-out periods under the Company's Share Trading Policy include the period of 14 calendar days up to and including the date of the Annual General Meeting, and 14 days prior to the release of the Company's quarterly results (next due for release on or before 31 July 2024).

By notice of meeting dated 3 June 2024, the 2024 Annual General Meeting (AGM) was held on 28 June 2024 at 2pm WST.

The trade order was filled before the Director could cancel it.

The resolutions put to the shareholders at the AGM (all passed on a poll) were standard for the Company, it was procedural, no shareholder attended in person and no presentation was delivered at the meeting.

The Director was not in possession of any inside information.

An update on the Company's proposed exploration program and activities was announced on ASX on 26 June 2024 following the Company's re-instatement to official quotation on ASX on 26 June 2024.

This is an inadvertent isolated occurrence and it is confirmed that the current practices are adequate for compliance with the ASX Listing Rules and the Company's Share Trading Policy.

This letter is authorised for release by the Company Secretary.

Yours sincerely



Phil Rundell
Company Secretary

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