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	David Paull
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	i) Kingsland Corporate Pty Ltd < Paull Family A/C> - Director of Trustee and Beneficiary of the Trust ii) Paull Retirement Fund Pty Ltd <Paull Retirement Fund A/C> - Director of Trustee and beneficiary of the Fund
Date of change	20, 23 and 24 February 2026
No. of securities held prior to change	Indirect i) 15,457,436 CHESS Depository Interests (CDIs) 7,728,718 Options exercisable at $0.10 each on or before 18 June 2028 3,864,359 Options exercisable at $0.125 each on or before 18 June 2028 3,864,359 Options exercisable at $0.15 each on or before 18 June 2028 ii) 500,000 CHESS Depository Interests (CDIs) Direct 1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights

+ See chapter 19 for defined terms.

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Class	CHESS Depository Interests (CDIs)
Number acquired	800,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$21,569.98
No. of securities held after change	Indirect i) 15,457,436 CHESS Depository Interests (CDIs) 7,728,718 Options exercisable at $0.10 each on or before 18 June 2028 3,864,359 Options exercisable at $0.125 each on or before 18 June 2028 3,864,359 Options exercisable at $0.15 each on or before 18 June 2028 ii) 1,300,000 CHESS Depository Interests (CDIs) Direct 1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights
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

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?	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

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