

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	Battery Minerals Limited
ABN	75 152 071 095

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	Ivy Chen
Date of last notice	25 January 2018

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.	n/a
Date of change	A. 2 July 2018 (Shares) and 4 July 2018 (Options) B. 3 July 2018
No. of securities held prior to change	NIL
Class	Fully paid ordinary shares and attaching options
Number acquired	A. 100,000 ordinary shares and 50,000 free attaching options (\$0.10 expiring on 31 July 2023) B. 3,000,000 Sign-on Options (\$0.13, 30 June 2023) as approved by shareholders on 27 June 2018
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.06 per share plus free attaching option Refer terms and conditions disclosed in Notice of General Meeting for meeting held on 27 June 2018. B. NIL

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No. of securities held after change	<p>A. 100,000 ordinary shares and 50,000 free attaching options (\$0.10 expiring on 31 July 2023)</p> <p>B. 3,000,000 Sign-on Options as approved by shareholders on 27 June 2018</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>A. Issued pursuant to Tranche Two of placement pursuant to shareholder approval received at a General Meeting held 27 June 2018.</p> <p>B. Sign-on Options as approved by shareholders on 27 June 2018</p>

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
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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Name of entity	Battery Minerals Limited
ABN	75 152 071 095

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	Jeff Dowling
Date of last notice	25 January 2018

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	A. Indirect B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund B. Starwood Holdings Pty Ltd as trustee for the JP Dowling family trust
Date of change	A. 2 July 2018 (Shares) and 4 July 2018 (Options) - placement B. 3 July 2018 – Sign-on Options
No. of securities held prior to change	A. 400,000 Ordinary Shares Fully Paid
Class	Fully paid ordinary shares and attaching options
Number acquired	A. 600,000 ordinary shares and 300,000 free attaching options (\$0.10 expiring on 31 July 2023) B. 4,500,000 Sign-on Options (\$0.13, 30 June 2023) as approved by shareholders on 27 June 2018
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.06 per share plus free attaching option Refer terms and conditions disclosed in Notice of General Meeting for meeting held on 27 June 2018. B. NIL - Refer terms and conditions disclosed in Notice of General Meeting for meeting held on 27 June 2018
No. of securities held after change	A. 1,000,000 ordinary shares and 300,000 options (\$0.10 expiring on 31 July 2023) B. 4,500,000 Sign-on Options as approved by shareholders on 27 June 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Issued pursuant to Tranche Two of placement pursuant to shareholder approval received at a General Meeting held 27 June 2018. B. Sign-on Options as approved by shareholders on 27 June 2018

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
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

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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Battery Minerals Limited
ABN	75 152 071 095

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 Flanagan
Date of last notice	15 January 2018

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	A. Indirect B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Superannuation Fund B. Trustee for the Flanagan Family trust
Date of change	A. 2 July 2018 (Shares) and 4 July 2018 (Options) B. 3 July 2018
No. of securities held prior to change	A i. 3,561,111 ordinary shares ii 2,000,000 options (\$0.10, 31 July 2018) B. 30,000,000 unlisted options as follows: - 5,000,000 (\$0.10, 23 Dec 2021) - 5,000,000 (\$0.15, 23 Dec 2021) - 5,000,000 (\$0.20, 23 Dec 2021) - 5,000,000 (\$0.25, 23 Dec 2021) - 10,000,000 (\$0.094, 21 June 2022) - Nil Zepo Options
Class	Fully paid ordinary shares and attaching options

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Number acquired	A. 850,000 ordinary shares and 425,000 free attaching options (\$0.10 expiring on 31 July 2023) B. 20,000,000 Zepo Options as approved by shareholders on 27 June 2018 (see terms and conditions in Notice of General Meeting for 27 June 2018 shareholder meeting)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share plus free attaching option Refer terms and conditions disclosed in Notice of General Meeting for meeting held on 27 June 2018.
No. of securities held after change	A. Ordinary shares and unlisted options i. 4,411,111 ordinary shares ii. 2,000,000 options (\$0.10, 31 July 2018) iii. 425,000 options (\$0.10, 31 July 2023) B. 50,000,000 unlisted options as follows: - 5,000,000 (\$0.10, 23 Dec 2021) - 5,000,000 (\$0.15, 23 Dec 2021) - 5,000,000 (\$0.20, 23 Dec 2021) - 5,000,000 (\$0.25, 23 Dec 2021) - 10,000,000 (\$0.094, 21 June 2022) - 20,000,000 Zepo Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Issued pursuant to Tranche Two of placement pursuant to shareholder approval received at a General Meeting held 27 June 2018. B. Zepo Options as approved by shareholders on 27 June 2018 (see terms and conditions in Notice of General Meeting for 27 June 2018 shareholder meeting)

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
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

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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Battery Minerals Limited
ABN	75 152 071 095

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	Gilbert Charles George
Date of last notice	15 January 2018

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	A. Direct B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B. Indirect – held as co-trustee of the <The Gilbert George Super Fund A/C> & in the Netwealth Investments Limited<Wrap Services A/c>
Date of change	2 July 2018 (Shares) and 4 July 2018 (Options)
No. of securities held prior to change	A. i. 2,801,747 ii. 1,000,000 iii. 1,000,000 iv. NIL B. i. 4,896,909 ii. 3,000,000 iii. NIL

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Class	<p>A.</p> <ul style="list-style-type: none"> i. fully paid ordinary shares ii. unlisted options (\$0.092, 31 May 2020) iii. 1,000,000 free attaching unlisted placement options (\$0.10, 31 July 2018) iv. free attaching options (\$0.10, 31 July 2023) <p>B.</p> <ul style="list-style-type: none"> i. fully paid ordinary shares ii. unlisted options (\$0.15, 23 December 2021) iii. free attaching options (\$0.10, 31 July 2023)
Number acquired	<p>A.</p> <ul style="list-style-type: none"> i. 750,000 ordinary shares under placement ii. Nil iii. NIL iv. 375,000 free attaching options under placement <p>B.</p> <ul style="list-style-type: none"> i. 250,000 ordinary shares under Share Purchase Plan - SPP ii. NIL iii. 125,000 free attaching options under SPP
Number disposed	A. and B. Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A.</p> <ul style="list-style-type: none"> i. 6 cents per share under placement ii. n/a iii. n/a iv. Free attaching options under placement <p>B.</p> <ul style="list-style-type: none"> i. 6 cents per share under SPP ii. n/a iii. Free attaching options under SPP <p><u>Note:</u> Refer terms and conditions of options disclosed in Notice of GM released to ASX on 4 December 2017.</p>
No. of securities held after change	<p>A.</p> <ul style="list-style-type: none"> i. 3,551,747 ii. 1,000,000 iii. 1,000,000 iv. 375,000 <p>B.</p> <ul style="list-style-type: none"> i. 5,146,909 ii. 3,000,000 iii. 125,000
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issued pursuant to Tranche Two of placement and Share Purchase Plan pursuant to shareholder approval of two resolutions received at a General Meeting held 27/06/18.

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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
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Battery Minerals Limited
ABN	75 152 071 095

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	Brett Smith
Date of last notice	23 December 2016

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	A. Indirect B. Indirect C. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Feliz (WA) Pty Ltd ACN 126 415 496 ATF Casero Family Trust – Beneficiary B. New Generation Exploration Pty Ltd ATF The Smith Super Fund A/C – Director
Date of change	A. 2 July 2018 (Shares) and 4 July 2018 (Options) B. 2 July 2018 (Shares) and 4 July 2018 (Options) C. n/a

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<p>No. of securities held prior to change</p>	<p>A.</p> <ul style="list-style-type: none"> i. 442,522 ii. 102,013 iii. Nil iv. Nil <p>B.</p> <ul style="list-style-type: none"> i. 36,000 ii. 22,500 iii. Nil <p>C.</p> <ul style="list-style-type: none"> i. 1,000,000
<p>Class</p>	<p>A.</p> <ul style="list-style-type: none"> i. ordinary fully paid shares ii. options (\$0.15, 7 January 2017) Now expired iii. unlisted options (\$0.15, 23 December 2021) iv. options (\$0.10 expiring on 31 July 2023) <p>B.</p> <ul style="list-style-type: none"> i. ordinary fully paid shares ii. listed options (\$0.15, 7 January 2017) Now expired iii. options (\$0.10 expiring on 31 July 2023) <p>C.</p> <ul style="list-style-type: none"> i. unlisted options (\$0.092, 31 May 2020)
<p>Number acquired</p>	<p>A. 166,667 ordinary shares and 83,333 free attaching options (\$0.10 expiring on 31 July 2023)</p> <p>B. 83,333 ordinary shares and 41,666 free attaching options (\$0.10 expiring on 31 July 2023)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. and B. \$0.06 per share plus free attaching option Refer terms and conditions disclosed in Notice of General Meeting for meeting held on 27 June 2018.</p>

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No. of securities held after change	<p>A.</p> <ul style="list-style-type: none"> i. 609,188 ii. NIL – now expired iii. 3,000,000 iv. 83,333 <p>B.</p> <ul style="list-style-type: none"> i. 119,333 ii. Nil – now expired iii. 41,666 <p>C.</p> <ul style="list-style-type: none"> i. 1,000,000
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A.</p> <ul style="list-style-type: none"> i. Issue of shares pursuant to Tranche 2 of placement approved by shareholders on 27 June 2018 ii. n/a iii. incentive options allotted upon receipt of shareholder approval iv. Free attaching options under placement approved by shareholders on 27 June 2018 <p>B.</p> <ul style="list-style-type: none"> i. Issue of shares pursuant to Tranche 2 of placement approved by shareholders on 27 June 2018 ii. n/a iii. Free attaching options under placement approved by shareholders on 27 June 2018 <p>C.</p> <ul style="list-style-type: none"> i. n/a

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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