Appendix 3Z

Final 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.


Name of entity Battery Minerals Limited
ABN 75 152 071 095

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for
the director for the purposes of section 205G of the Corporations Act.

<table>
<thead>
<tr>
<th>Name of director</th>
<th>Gilbert George</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of last notice</td>
<td>20 August 2018</td>
</tr>
<tr>
<td>Date that director ceased to be director</td>
<td>21 May 2019</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Number &amp; class of securities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct holdings</td>
</tr>
<tr>
<td>i. 4,051,747 fully paid ordinary shares</td>
</tr>
<tr>
<td>ii. 1,000,000 unlisted options ($0.092, 31 May 2020)</td>
</tr>
<tr>
<td>iii. 375,000 free attaching options ($0.10, 31 July 2023)</td>
</tr>
</tbody>
</table>

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

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.

<table>
<thead>
<tr>
<th>Name of holder &amp; nature of interest</th>
<th>Number &amp; class of securities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indirect holdings – held as co-trustee of the &lt;The Gilbert George Super Fund A/C&gt; &amp; in the Netwealth Investments Limited&lt;Wrap Services A/c&gt;</td>
<td>i. 5,146,909 fully paid ordinary shares</td>
</tr>
<tr>
<td></td>
<td>ii. 3,000,000 unlisted options ($0.15, 23 December 2021)</td>
</tr>
<tr>
<td></td>
<td>iii. 125,000 Listed options BATO ($0.10, 31 July 2023)</td>
</tr>
</tbody>
</table>

+ See chapter 19 for defined terms.
Part 3 – Director’s interests in contracts

<table>
<thead>
<tr>
<th>Detail of contract</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of interest</td>
<td></td>
</tr>
<tr>
<td>Name of registered holder (if issued securities)</td>
<td></td>
</tr>
<tr>
<td>No. and class of securities to which interest relates</td>
<td></td>
</tr>
</tbody>
</table>

+ See chapter 19 for defined terms.