

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 | Darryl Clark |
| Date of last notice | 22 October 2020 |

Part 1 - Change of director's relevant interests in securities

| | |
|--|---|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) | n/a |
| Date of change | 22 December 2020 |
| No. of securities held prior to change | 8,000,000 ordinary shares |
| Class | Ordinary shares issued under SPP |
| Number acquired | 1,363,636 ordinary shares |
| Number disposed | |
| Value/Consideration | 2.2 cents per share under SPP |
| No. of securities held after change | 9,363,636 ordinary shares |
| Nature of change | Issued pursuant to Share Purchase Plan announced in November 2020 |

Part 2 – Change of director's interests in contracts

| | |
|--|-----|
| 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 | n/a |
| Interest acquired | n/a |
| Interest disposed | n/a |
| Value/Consideration | n/a |
| Interest after change | n/a |

+ See chapter 19 for defined terms.

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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 |

+ See chapter 19 for defined terms.