

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	Jeff Dowling
Date of last notice	20 June 2019

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	All indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>A. Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund</p> <p>B. Starwood Holdings Pty Ltd as trustee for the JP Dowling family trust</p>
Date of change	<p>A. 22 December 2020</p> <p>B. N/a</p>
No. of securities held prior to change	<p>A. 2,000,000 ordinary shares and 550,000 options (\$0.10 expiring on 31 July 2023, ASX Code: BATO)</p> <p>B. 4,500,000 Sign-on Options and 7,500,000 Zepo Options</p>
Class	<p>A. Ordinary shares issued under SPP</p> <p>B. N/a</p>
Number acquired	<p>A. 681,818 ordinary shares</p> <p>B. N/a</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>A. 2.2 cents per share under SPP</p> <p>B. N/a</p>
No. of securities held after change	<p>A. 2, 681,818 ordinary shares and 550,000 options (\$0.10 expiring on 31 July 2023, ASX Code: BATO)</p> <p>B. 4,500,000 Sign-on options and 7,500,000 Zepo Options</p>

+ See chapter 19 for defined terms.

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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 Share Purchase Plan announced in November 2020 B. N/a.
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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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