

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.

Introduced 30/9/2001.

Name of entity	Battery Minerals Limited
ABN	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.

Name of director	Jeff Dowling
Date of last notice	1 August 2023
Date that director ceased to be director	4 September 2023

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr Jeffrey Dowling & Mrs Mary Dowling ATF the Dowling Superannuation Fund	608,963 Ordinary Shares
Mr Jeffrey Dowling	250,001 Ordinary Shares
Starwood Holdings Pty Ltd ATF the JP Dowling Family Trust	109,650 Ordinary Shares 1,000,000 Unlisted Options

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	Nil
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.