

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 Age Minerals Limited
ABN	80 085 905 997

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	Gerard O'Donovan
Date of last notice	10 August 2023
Date that director ceased to be director	9 November 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
125,000 Ordinary Shares
166,667 Options (exe \$0.50, exp 27/01/26)
1,000,000 Performance Rights (refer to Prospectus dated 7 December 2022 for performance milestones and terms). Pursuant to their terms and conditions, these Performance Rights automatically lapsed on the resignation of Mr O'Donovan. Accordingly, following resignation, Mr O'Donovan will not hold a direct or indirect interest in any Performance rights in the Company.

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	Employment agreement between Mr O'Donovan and Battery Age Minerals Limited
Nature of interest	Mr O'Donovan has been offered 1,400,000 performance rights in the Company, subject to receipt of shareholder approvals. Each Performance Right is a personal contractual right to be issued a single share in the Company. A Performance Right may be exercised (if it has not otherwise lapsed) in accordance with the Company Employee Incentive Plan on the satisfaction of prescribed performance criteria within the performance period. The performance criteria and performance period for the Performance Rights are detailed in the Company's announcement of 10 August 2023.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	1,400,000 Performance Rights (the issue of which remained subject to shareholder approval). Pursuant to their terms and conditions, these Performance Rights automatically lapsed on the resignation of Mr O'Donovan. Accordingly, following resignation, Mr O'Donovan will not hold a direct or indirect interest in any Performance rights in the Company.

+ See chapter 19 for defined terms.