

## 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

<b>Name of entity</b>	<b>Patriot Battery Metals Inc</b>
<b>ARBN</b>	<b>659 040 669</b>

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.

<b>Name of Director</b>	Pierre Boivin
<b>Date of last notice</b>	September 24, 2024

#### **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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	December 27, 2024
<b>No. of securities held prior to change</b>	Direct <ul style="list-style-type: none"> <li>• 104,008 unquoted options exercisable at C\$9.78, expiring on January 24, 2029;</li> <li>• 240,000 unquoted options exercisable at C\$8.48, expiring on January 24, 2029; and</li> <li>• 4,245 DSUs, vesting on January 24, 2025.</li> </ul>
<b>Class</b>	Deferred Share Units (DSUs)
<b>Number acquired</b>	28,763 DSUs, vesting on December 27, 2025.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued for non-cash consideration in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.
<b>No. of securities held after change</b>	Direct <ul style="list-style-type: none"> <li>• 104,008 unquoted options exercisable at C\$9.78, expiring on January 24, 2029;</li> <li>• 240,000 unquoted options exercisable at C\$8.48, expiring on January 24, 2029;</li> <li>• 4,245 DSUs, vesting on January 24, 2025; and</li> <li>• 28,763 DSUs, vesting on December 27, 2025.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	All securities issued in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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*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.

<b>Name of entity</b>	<b>Patriot Battery Metals Inc</b>
<b>ARBN</b>	<b>659 040 669</b>

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.

<b>Name of Director</b>	Ken Brinsden
<b>Date of last notice</b>	September 24, 2024

### 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	December 27, 2024
<b>No. of securities held prior to change</b>	<p>Direct interest:</p> <ul style="list-style-type: none"> <li>• 1,000,000 unquoted options exercisable at C\$7.00 each on or before August 22, 2026;</li> <li>• 1,000,000 unquoted options exercisable at C\$9.20 each on or before August 22, 2026;</li> <li>• 450,000 unquoted options exercisable at C\$9.78, expiring on January 24, 2029;</li> <li>• 450,000 unquoted options exercisable at C\$8.48, expiring on January 24, 2029; and</li> <li>• 7,764 DSUs vesting on January 24, 2025.</li> </ul> <p>Indirect interest – Brinsden Holdings Pty Ltd &lt;Brinsden Investment A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 20,000 ordinary shares; and</li> <li>• 2,700,000 CDIs (270,000 ordinary shares).</li> </ul>

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<b>Class</b>	1) Performance Share Units (PSUs) 2) Restricted Share Units (RSUs)
<b>Number acquired</b>	1) 143,815 PSUs, vesting on March 31, 2027; and 2) 143,815 RSUs, vesting on March 31, 2027.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for non-cash consideration in connection with services provided as a Director (in connection with Mr Brinsden's employment arrangements) and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.
<b>No. of securities held after change</b>	Direct interest: <ul style="list-style-type: none"> <li>• 1,000,000 unquoted options exercisable at C\$7.00 each on or before August 22, 2026;</li> <li>• 1,000,000 unquoted options exercisable at C\$9.20 each on or before August 22, 2026;</li> <li>• 450,000 unquoted options exercisable at C\$9.78, expiring on January 24, 2029;</li> <li>• 450,000 unquoted options exercisable at C\$8.48, expiring on January 24, 2029;</li> <li>• 7,764 DSUs vesting on January 24, 2025;</li> <li>• 143,815 RSUs, vesting on March 31, 2027; and</li> <li>• 143,815 PSUs, vesting on March 31, 2027.</li> </ul> Indirect interest – Brinsden Holdings Pty Ltd <Brinsden Investment A/C>: <ul style="list-style-type: none"> <li>• 20,000 ordinary shares; and</li> <li>• 2,700,000 CDIs (270,000 ordinary shares).</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All securities issued in connection with services provided as a Director (in connection with Mr Brinsden's employment arrangements) and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Patriot Battery Metals Inc</b>
<b>ARBN</b>	<b>659 040 669</b>

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.

<b>Name of Director</b>	Brian Jennings
<b>Date of last notice</b>	September 24, 2024

#### **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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	December 27, 2024
<b>No. of securities held prior to change</b>	Direct <ul style="list-style-type: none"> <li>• 5,000 ordinary shares;</li> <li>• 500,000 unquoted options exercisable at C\$2.58, expiring on July 18, 2025; and</li> <li>• 4,038 DSUs vesting on January 24, 2025.</li> </ul>
<b>Class</b>	Deferred Share Units (DSUs)
<b>Number acquired</b>	28,763 DSUs vesting on December 27, 2025.
<b>Number disposed</b>	Nil

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issued for non-cash consideration in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.</p>
<p><b>No. of securities held after change</b></p>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 5,000 ordinary shares;</li> <li>• 500,000 unquoted options exercisable at C\$2.58, expiring on July 18, 2025;</li> <li>• 4,038 DSUs vesting on January 24, 2025; and</li> <li>• 28,763 DSUs vesting on December 27, 2025.</li> </ul>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued for non-cash consideration in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>

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Interest after change	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Patriot Battery Metals Inc</b>
<b>ARBN</b>	<b>659 040 669</b>

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.

<b>Name of Director</b>	Mélissa Desrochers
<b>Date of last notice</b>	September 24, 2024

#### **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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	December 27, 2024
<b>No. of securities held prior to change</b>	Direct <ul style="list-style-type: none"> <li>• 104,008 unquoted options exercisable at C\$9.78, expiring on January 24, 2029; and</li> <li>• 4,038 DSUs vesting on January 24, 2025.</li> </ul>
<b>Class</b>	Deferred Share Units (DSUs)
<b>Number acquired</b>	28,763 DSUs vesting on December 27, 2025.
<b>Number disposed</b>	Nil

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issued for non-cash consideration in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.</p>
<p><b>No. of securities held after change</b></p>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 104,008 unquoted options exercisable at C\$9.78, expiring on January 24, 2029;</li> <li>• 4,038 DSUs vesting on January 24, 2025; and</li> <li>• 28,763 DSUs vesting on December 27, 2025.</li> </ul>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>All securities issued in connection with services provided as a Non Executive Director for FY25 and as approved by shareholders on September 18, 2024. Refer Notice of Annual General Meeting released on the ASX on August 21, 2024.</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>

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Interest after change	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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