

# 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>TechGen Metals Limited</b>
<b>ABN</b>	<b>66 624 721 035</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>	Ashley Hood
<b>Date of last notice</b>	29 December 2025

### 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.

<b>Direct or indirect interest</b>	Indirect (1)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>Indirect (1)</b> – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;, Mr Hood is a beneficiary</p> <p><b>Indirect (2)</b> – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;, Mr Hood is a beneficiary</p> <p><b>Indirect (3)</b> – held by Huse Lane Pty Ltd &lt; HUSE LANE SUPER FUND A/C&gt;, Mr Hood is a beneficiary</p>
<b>Date of change</b>	7 January 2026

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>(i) 5,555,555 Fully Paid Ordinary Shares</li> <li>(ii) 6,907,407 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028</li> <li>(iii) 1,000,000 Unlisted Options exercisable at \$0.054 on or before 24 November 2029</li> <li>(iv) Performance Rights <ul style="list-style-type: none"> <li>-500,000 Class A</li> <li>-500,000 Class B</li> <li>-1,000,000 Class C</li> <li>-1,000,000 Class D</li> </ul> </li> </ul> <p><b>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;</b></p> <ul style="list-style-type: none"> <li>(i) 425,000 Fully Paid Ordinary Shares</li> </ul> <p><b>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;</b></p> <ul style="list-style-type: none"> <li>(i) 2,000,000 Fully Paid Ordinary Shares</li> <li>(ii) 2,350,000 Performance Rights</li> <li>(iii) 150,000 Class A Performance Rights</li> <li>(iv) 500,000 Class B Performance Rights</li> <li>(v) 600,000 Class C Performance Rights</li> <li>(vi) 337,399 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028</li> </ul> <p><b>Indirect (3) – held by Huse Lane Pty Ltd &lt; HUSE LANE SUPER FUND A/C&gt;</b></p> <ul style="list-style-type: none"> <li>(i) 9,006,000 Fully Paid Ordinary Shares</li> <li>(ii) 200,000 Class D Performance Rights</li> <li>(iii) 200,000 Class E Performance Rights</li> <li>(iv) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027</li> <li>(v) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028</li> <li>(vi) 1,856,352 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028</li> </ul>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>575,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$24,466.87</p>

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<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>(i) 5,555,555 Fully Paid Ordinary Shares</p> <p>(ii) 6,907,407 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028</p> <p>(iii) 1,000,000 Unlisted Options exercisable at \$0.054 on or before 24 November 2029</p> <p>(iv) Performance Rights</p> <p style="padding-left: 20px;">-500,000 Class A</p> <p style="padding-left: 20px;">-500,000 Class B</p> <p style="padding-left: 20px;">-1,000,000 Class C</p> <p style="padding-left: 20px;">-1,000,000 Class D</p> <p><b>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;</b></p> <p>(i) 1,000,000 Fully Paid Ordinary Shares</p> <p><b>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;</b></p> <p>(i) 2,000,000 Fully Paid Ordinary Shares</p> <p>(ii) 2,350,000 Performance Rights</p> <p>(iii) 150,000 Class A Performance Rights</p> <p>(iv) 500,000 Class B Performance Rights</p> <p>(v) 600,000 Class C Performance Rights</p> <p>(vi) 337,399 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028</p> <p><b>Indirect (3) – held by Huse Lane Pty Ltd &lt; HUSE LANE SUPER FUND A/C&gt;</b></p> <p>(i) 9,006,000 Fully Paid Ordinary Shares</p> <p>(ii) 200,000 Class D Performance Rights</p> <p>(iii) 200,000 Class E Performance Rights</p> <p>(iv) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027</p> <p>(v) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028</p> <p>(vi) 1,856,352 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028</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	On-market purchase.

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