

# 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>	Asian Battery Metals PLC
<b>ARBN</b>	619 213 437

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>	David Paull
<b>Date of last notice</b>	21 June 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>i) Kingsland Corporate Pty Ltd &lt; Paull Family A/C&gt; - Director of Trustee and Beneficiary of the Trust</li> <li>ii) Paull Retirement Fund Pty Ltd &lt;Paull Retirement Fund A/C&gt; - Director of Trustee and beneficiary of the Fund</li> </ul>
<b>Date of change</b>	20, 23 and 24 February 2026
<b>No. of securities held prior to change</b>	<p>Indirect</p> <ul style="list-style-type: none"> <li>i) 15,457,436 CHESS Depository Interests (CDIs)</li> <li>7,728,718 Options exercisable at \$0.10 each on or before 18 June 2028</li> <li>3,864,359 Options exercisable at \$0.125 each on or before 18 June 2028</li> <li>3,864,359 Options exercisable at \$0.15 each on or before 18 June 2028</li> <li>ii) 500,000 CHESS Depository Interests (CDIs)</li> </ul> <p>Direct</p> <ul style="list-style-type: none"> <li>1,000,000 Class A Performance Rights</li> <li>1,000,000 Class B Performance Rights</li> <li>1,000,000 Class C Performance Rights</li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	CHESS Depository Interests (CDIs)
<b>Number acquired</b>	800,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21,569.98
<b>No. of securities held after change</b>	<p>Indirect</p> <p>i) 15,457,436 CHESS Depository Interests (CDIs) 7,728,718 Options exercisable at \$0.10 each on or before 18 June 2028 3,864,359 Options exercisable at \$0.125 each on or before 18 June 2028 3,864,359 Options exercisable at \$0.15 each on or before 18 June 2028</p> <p>ii) 1,300,000 CHESS Depository Interests (CDIs)</p> <p>Direct</p> <p>1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights</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 trades

### 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

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<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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