Rule 3.19A.2

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

Name of entity	**TechGen Metals Limited**
ABN	**66 624 721 035**

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.

Name of Director	Ashley Hood
Date of last notice	15 April 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C>, Mr Hood is a beneficiary **Indirect (2)** – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C>, Mr Hood is a beneficiary **Indirect (3)** – held by Huse Lane Pty Ltd < HUSE LANE SUPER FUND A/C>, Mr Hood is a beneficiary
Date of change	21 August – 27 August 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** (i) 6,055,555 Fully Paid Ordinary Shares (ii) 7,907,407 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028 (iii) 1,000,000 Unlisted Options exercisable at $0.054 on or before 24 November 2029 (iv) Performance Rights -500,000 Class B -1,000,000 Class C -1,000,000 Class D **Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C>** (i) 1,000,000 Fully Paid Ordinary Shares **Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C>** (i) 2,000,000 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 337,399 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028 **Indirect (3) – held by Huse Lane Pty Ltd < HUSE LANE SUPER FUND A/C>** (i) 9,006,000 Fully Paid Ordinary Shares (ii) 200,000 Class D Performance Rights (iii) 200,000 Class E Performance Rights (iv) 1,250,000 Unlisted Options exercisable at $0.07 on or before 18 December 2027 (v) 1,250,000 Unlisted Options exercisable at $0.0875 on or before 18 December 2028 (vi) 1,856,352 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028
Class	**Direct** (i) Fully Paid Ordinary Shares (ii) Listed Options (ASX: TG1OA) (iv) Performance Rights -Class A, Class B, Class C, Class D
Number acquired	(i) 3,125,000 (ii) 1,562,500 (iv) 750,000 Class A, 750,000 Class B, 750,000 Class C, 750,000 Class D

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) $50,000
No. of securities held after change	**Direct** (i) 9,180,555 Fully Paid Ordinary Shares (ii) 9,469,907 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028 (iii) 1,000,000 Unlisted Options exercisable at $0.054 on or before 24 November 2029 (iv) Performance Rights -750,000 Class A -1,250,000 Class B -1,750,000 Class C -1,750,000 Class D **Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C>** (i) 1,000,000 Fully Paid Ordinary Shares **Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C>** (i) 2,000,000 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 337,399 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028 **Indirect (3) – held by Huse Lane Pty Ltd < HUSE LANE SUPER FUND A/C>** (i) 9,006,000 Fully Paid Ordinary Shares (ii) 200,000 Class D Performance Rights (iii) 200,000 Class E Performance Rights (iv) 1,250,000 Unlisted Options exercisable at $0.07 on or before 18 December 2027 (v) 1,250,000 Unlisted Options exercisable at $0.0875 on or before 18 December 2028 (vi) 1,856,352 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Participation in TG1 Placement, and pursuant to shareholder approval obtained at General Meeting held on 14 August 2026. (ii) Free-attaching Listed Options (ASX: TG1OA) to TG1 Placement, and pursuant to shareholder approval obtained at General Meeting held on 14 August 2026. (iv) Performance Rights being issued to incentivise Directors in their performance of future services and align the Directors with the long term and short-term objectives of the Company. Securities approved by shareholders at General Meeting held on 14 August 2026.

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	**TechGen Metals Limited**
ABN	**66 624 721 035**

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.

Name of Director	Andrew Jones
Date of last notice	15 April 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** – held by Tasex Geological Services Pty Ltd, Mr Jones is a director of
Date of change	21 August – 27 August 2026

No. of securities held prior to change	**Direct** (i) 792,703 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at $0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at $0.0875 on or before 18 December 2028 (ix) 69,325 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028 (x) 1,000,000 Unlisted Options exercisable at $0.054 on or before 24 November 2029 (xi) Performance Rights -500,000 Class B -1,000,000 Class C -1,000,000 Class D **Indirect (2) – held by Tasex Geological Services Pty Ltd** (i) 5,652,500 Fully Paid Ordinary Shares (ii) 1,338,750 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028
Class	**Direct** (i) Fully Paid Ordinary Shares (ii) Class A Performance Rights (iii) Class B Performance Rights (iv) Class C Performance Rights (v) Class D Performance Rights (ix) Listed Options (ASX: TG1OA)
Number acquired	(i) 1,250,000 (ii) 750,000 (iii) 750,000 (iv) 750,000 (v) 750,000 (ix) 625,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) $20,000

No. of securities held after change	**Direct** (i) 2,042,703 Fully Paid Ordinary Shares (ii) 900,000 Class A Performance Rights (iii) 1,250,000 Class B Performance Rights (iv) 1.350,000 Class C Performance Rights (v) 950,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at $0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at $0.0875 on or before 18 December 2028 (ix) 694,325 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028 (x) 1,000,000 Unlisted Options exercisable at $0.054 on or before 24 November 2029 (xi) Performance Rights -500,000 Class B -1,000,000 Class C -1,000,000 Class D **Indirect (2) – held by Tasex Geological Services Pty Ltd** (i) 5,652,500 Fully Paid Ordinary Shares (ii) 1,338,750 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Participation in TG1 Placement, and pursuant to shareholder approval obtained at General Meeting held on 14 August 2026. (ii)-(v) Performance Rights being issued to incentivise Directors in their performance of future services and align the Directors with the long term and short-term objectives of the Company. Securities approved by shareholders at General Meeting held on 14 August 2026. (ix) Free-attaching Listed Options (ASX: TG1OA) to TG1 Placement, and pursuant to shareholder approval obtained at General Meeting held on 14 August 2026.

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.

Detail of contract	N/A

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	**TechGen Metals Limited**
ABN	**66 624 721 035**

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.

Name of Director	Maja McGuire
Date of last notice	15 April 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect** – held by Maja McGuire <Scaraf A/C>, Ms McGuire is a trustee and beneficiary of the trust
Date of change	27 August 2026

No. of securities held prior to change	**Indirect** (i) 602,703 Fully Paid Ordinary Shares (ii) 100,000 Class A Performance Rights (iii) 300,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at $0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at $0.0875 on or before 18 December 2028 (ix) 24,324 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028 (x) 1,000,000 Unlisted Options exercisable at $0.054 on or before 24 November 2029 (xi) Performance Rights -500,000 Class B -1,000,000 Class C -1,000,000 Class D
Class	(ii) Class A Performance Rights (iii) Class B Performance Rights (iv) Class C Performance Rights (v) Class D Performance Rights
Number acquired	(ii) 750,000 (iii) 750,000 (iv) 750,000 (v) 750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect** (i) 602,703 Fully Paid Ordinary Shares (ii) 850,000 Class A Performance Rights (iii) 1,050,000 Class B Performance Rights (iv) 1,350,000 Class C Performance Rights (v) 950,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at $0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at $0.0875 on or before 18 December 2028 (ix) 24,324 Listed Options (ASX: TG1OA) exercisable at $0.036 on or before 9 September 2028 (x) 1,000,000 Unlisted Options exercisable at $0.054 on or before 24 November 2029 (xi) Performance Rights -500,000 Class B -1,000,000 Class C -1,000,000 Class D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(ii)-(v) Performance Rights being issued to incentivise Directors in their performance of future services and align the Directors with the long term and short-term objectives of the Company. Securities approved by shareholders at General Meeting held on 14 August 2026.

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.

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

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.