

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	Technology Metals Australia Limited
ABN	64 612 531 389

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	Ian Prentice
Date of last notice	21 December 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> - MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I&T PRENTICE (2005) S/F A/C) (Indirect) - MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) (Indirect)
Date of change	23 April 2021
No. of securities held prior to change	<ul style="list-style-type: none"> - 399,855 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I&T PRENTICE (2005) S/F A/C) - 267,857 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) 2,000,000 Class A unquoted options, 2,000,000 Class B unquoted options (Options). Both Class A and Class B Options are exercisable at \$0.20 on or before 10 May 2023. Options are held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C)

+ See chapter 19 for defined terms.

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Class	Class C unquoted incentive options
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued pursuant to shareholder approval on 16 April 2021.
No. of securities held after change	<ul style="list-style-type: none"> – 399,855 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I&T PRENTICE (2005) S/F A/C) – 267,857 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) – 2,000,000 Class A unquoted options, 2,000,000 Class B unquoted options (Options). Both Class A and Class B Options are exercisable at \$0.20 on or before 10 May 2023. Options are held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) – 2,000,000 Class C unquoted options (Options). Class C Options are exercisable at \$0.50 on or before 1 January 2024. Options are held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Class C Incentive Options following shareholder approval at the General Meeting held on 16 April 2021.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No, issued pursuant to shareholder approval on 16 April 2021.
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

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

Name of entity	Technology Metals Australia Limited
ABN	64 612 531 389

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	Michael Fry
Date of last notice	21 December 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	FRY SUPER PTY LTD (INXS SUPER FUND A/C)
Date of change	23 April 2021
No. of securities held prior to change	<ul style="list-style-type: none"> – 300,000 Fully Paid Ordinary Shares held in FRY SUPER PTY LTD (INXS SUPER FUND A/C). – 1,000,000 Class A unquoted options, 1,000,000 Class B unquoted options (Options). Both Class A and Class B Options are exercisable at \$0.20 on or before 10 May 2023. Options are held in FRY SUPER PTY LTD (INXS SUPER FUND A/C)
Class	Class C unquoted incentive options
Number acquired	1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued pursuant to shareholder approval on 16 April 2021.
No. of securities held after change	<ul style="list-style-type: none"> – 300,000 Fully Paid Ordinary Shares held in FRY SUPER PTY LTD (INXS SUPER FUND A/C). – 1,000,000 Class A unquoted options, 1,000,000 Class B unquoted options (Options). Both Class A and Class B Options are exercisable at \$0.20 on or before 10 May 2023. Options are held in FRY SUPER PTY LTD (INXS SUPER FUND A/C) – 1,000,000 Class C unquoted options (Options). Class C Options are exercisable at \$0.50 on or before 1 January 2024. Options are held directly.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Class C Incentive Options following shareholder approval at the General Meeting held on 16 April 2021.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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?	No, issued pursuant to shareholder approval on 16 April 2021.
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.

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

Name of entity	Technology Metals Australia Limited
ABN	64 612 531 389

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	Sonu Cheema
Date of last notice	21 December 2020

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).
Date of change	23 April 2021
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none"> – 152,857 Fully Paid Ordinary Shares – 250,000 Class A unquoted options, 250,000 Class B unquoted options (Options). Both Class A and Class B Options are exercisable at \$0.20 on or before 10 May 2023. <p>Indirect</p> <ul style="list-style-type: none"> – 10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).
Class	Class C unquoted incentive options
Number acquired	500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued pursuant to shareholder approval on 16 April 2021.
No. of securities held after change	Direct <ul style="list-style-type: none"> – 152,857 Fully Paid Ordinary Shares – 250,000 Class A unquoted options, 250,000 Class B unquoted options (Options). Both Class A and Class B Options are exercisable at \$0.20 on or before 10 May 2023. – 500,000 Class C unquoted options (Options). Class C Options are exercisable at \$0.50 on or before 1 January 2024. Options are held directly. Indirect <ul style="list-style-type: none"> – 10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Class C Incentive Options following shareholder approval at the General Meeting held on 16 April 2021.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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?	No, issued pursuant to shareholder approval on 16 April 2021.
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.