

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	23 April 2021

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.	- 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	29 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<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)
<p>Class</p>	<ul style="list-style-type: none"> - Class E unquoted incentive options - Class B Performance Rights - Class D Performance Rights
<p>Number acquired</p>	<ul style="list-style-type: none"> - 2,000,000 unquoted incentive options - 500,000 Performance Rights - 500,000 Performance Rights
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issued pursuant to shareholder approval on 19 November 2021.</p>

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Appendix 3Y
Change of Director's Interest Notice

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) – 2,000,000 Class E unquoted options (Options). Class E Options are exercisable at \$0.60 on or before 30 June 2025. Options are held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) – 500,000 Class B and 500,000 D Performance Rights 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 E Incentive Options and Class B & D Performance Rights following shareholder approval at the Annual General Meeting held on 19 November 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)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
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 19 November 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.