

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	Jacqueline Murray
Date of last notice	13 October 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 (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.	Nil*
Date of change	26 November 2021
No. of securities held prior to change	Nil
Class	-
Number acquired	Nil
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Updated pursuant to shareholder approval on 19 November 2021 and completion of Tranche 2 Placement

+ See chapter 19 for defined terms.

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No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Updated pursuant to shareholder approval on 19 November 2021 and completion of Tranche 2 Placement

*Jacqueline Murray is an employee of Resource Capital Funds Management Pty Ltd, which is a subsidiary of the entity that manages Resource Capital Fund VII L.P. ("RCF VII"). RCF VII beneficially owns 36,000,000 ordinary shares in Technology Metals Australia Limited

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	
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, updated pursuant to shareholder approval on 19 November 2021 and completion of Tranche 2 Placement
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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