

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
ACN	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	22 December 2016

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.	<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	4 July 2017

+ 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"> - 50,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I&T PRENTICE (2005) S/F A/C) - 25,000 Restricted Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) - 4,000,000 Restricted Unquoted Options exercisable at \$0.25 on or before 31 December 2019 held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) - 100,000 Class A Performance Shares 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"> - Fully Paid Ordinary Shares - Performance Share Class B - Unlisted Options (\$0.02; 27 May 2021)
<p>Number acquired</p>	<ul style="list-style-type: none"> - 100,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C). - 100,000 Class B Performance Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C).
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> - Conversion of Class A Performance Shares in to 100,000 FPO shares and 100,000 Class B Performance Shares following achievement of an inferred resource of 30 Million tonnes at greater than 0.8% V2O5 on or before 31 December 2019 (refer to ASX release titled, 'MAIDEN INFERRED RESOURCE - HIGH GRADE OF 29.5MT AT 1.1% V2O5'). The conversion and issue is in accordance with the details contained in the Company's Prospectus dated 13 October 2016 and subsequent Supplementary Prospectus dated 27 October 2016 & 28 November 2016.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<ul style="list-style-type: none"> - 50,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I&T PRENTICE (2005) S/F A/C) - 125,000 Restricted Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) - 4,000,000 Restricted Unquoted Options exercisable at \$0.25 on or before 31 December 2019 held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C) - 100,000 Class B Performance Shares held in the name of MR IAN PRENTICE & MRS TRACEY GAY PRENTICE (I & T PRENTICE FAMILY A/C).
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> - Conversion of Class A Performance Shares in to 100,000 FPO shares and 100,000 Class B Performance Shares following achievement of an inferred resource of 30 Million tonnes at greater than 0.8% V2O5 on or before 31 December 2019 (refer to ASX release titled, 'MAIDEN INFERRED RESOURCE - HIGH GRADE OF 29.5MT AT 1.1% V2O5'). The conversion and issue is in accordance with the details contained in the Company's Prospectus dated 13 October 2016 and subsequent Supplementary Prospectus dated 27 October 2016 & 28 November 2016.

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
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.