

# 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

<b>Name of entity</b>	Technology Metals Australia Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Ian Prentice
<b>Date of last notice</b>	8 March 2018

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>- MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I&amp;T PRENTICE (2005) S/F A/C) (Indirect)</li> <li>- MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C) (Indirect)</li> </ul>
<b>Date of change</b>	31 December 2019
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>- 50,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I&amp;T PRENTICE (2005) S/F A/C)</li> <li>- 225,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> <li>- 4,000,000 Unquoted Options exercisable at \$0.25 on or before 31 December 2019 held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>- Fully Paid Ordinary Shares</li> </ul>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	Expiry of Options exercisable at \$0.25 on or before 31 December 2019.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 50,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I&amp;T PRENTICE (2005) S/F A/C)</li> <li>- 225,000 Fully Paid Ordinary Shares held in the name of MR IAN PRENTICE &amp; MRS TRACEY GAY PRENTICE (I &amp; T PRENTICE FAMILY A/C)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options exercisable at \$0.25 on or before 31 December 2019.

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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

<b>Name of entity</b>	Technology Metals Australia Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Michael Fry
<b>Date of last notice</b>	20 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	10,000 FPO Shares held in FRY SUPER PTY LTD (INXS SUPER FUND A/C).
<b>Date of change</b>	31 December 2019
<b>No. of securities held prior to change</b>	<b>Indirect</b> 10,000 Fully Paid Ordinary Shares held held in FRY SUPER PTY LTD (INXS SUPER FUND A/C).  2,000,000 Unquoted Options exercisable at \$0.25 on or before 31 December 2019 held in FRY SUPER PTY LTD (INXS SUPER FUND A/C).
<b>Class</b>	Fully Paid Ordinary Shares.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Expiry of Options exercisable at \$0.25 on or before 31 December 2019.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Indirect</b> 10,000 Fully Paid Ordinary Shares held held in FRY SUPER PTY LTD (INXS SUPER FUND A/C).

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of Options exercisable at \$0.25 on or before 31 December 2019.</p>
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**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><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	<p>No</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

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

<b>Name of entity</b>	Technology Metals Australia Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Sonu Cheema
<b>Date of last notice</b>	24 May 2018

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).
<b>Date of change</b>	31 December 2019
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 10,000 Fully Paid Ordinary Shares</p> <p>250,000 Restricted Unquoted Options exercisable at \$0.25 on or before 31 December 2019</p> <p>225,000 Unlisted Options exercisable at \$0.40 on or before 24 May 2020.</p> <p><b>Indirect</b> 10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).</p>
<b>Class</b>	Fully Paid Ordinary Shares. Unlisted Options exercisable at \$0.40 on or before 24 May 2020.
<b>Number acquired</b>	Nil

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<b>Number disposed</b>	Expiry of Options exercisable at \$0.25 on or before 31 December 2019.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b> 10,000 Fully Paid Ordinary Shares</p> <p>225,000 Unlisted Options exercisable at \$0.40 on or before 24 May 2020.</p> <p><b>Indirect</b> 10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options exercisable at \$0.25 on or before 31 December 2019.

### 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.

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

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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