

# 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>	Sonu Cheema
<b>Date of last notice</b>	2 January 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.

<b>Direct or indirect interest</b>	Direct and 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 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).
<b>Date of change</b>	11 May 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> 10,000 Fully Paid Ordinary Shares  225,000 Unlisted Options exercisable at \$0.40 on or before 24 May 2020.  <b>Indirect</b> 10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).
<b>Class</b>	<ul style="list-style-type: none"> <li>- Fully Paid Ordinary Shares.</li> <li>- Unlisted Options exercisable at \$0.40 on or before 24 May 2020.</li> <li>- Unquoted Options (250,000 Class A and 250,000 Class B)</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>- 100,000 FPO Shares</li> <li>- Unquoted Options (250,000 Class A and 250,000 Class B)</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>- \$0.11 per fully paid ordinary share</li> <li>- Issued pursuant to shareholder approve at the General Meeting held on 4 May 2020</li> </ul>
<b>No. of securities held after change</b>	<p><b>Direct</b>  110,000 Fully Paid Ordinary Shares</p> <p>225,000 Unlisted Options exercisable at \$0.40 on or before 24 May 2020.</p> <p>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> <p><b>Indirect</b>  10,000 Fully Paid Ordinary Shares held by Simeran Cheema (Spouse).</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>- Director placement participation in accordance with shareholder approval received on 4 May 2020.</li> <li>- Issue of Class A and Class B unquoted options in accordance with shareholder approval received on 4 May 2020 and Incentive Option Plan.</li> </ul>

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<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**

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

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