

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	ASIAN BATTERY METALS PLC (formerly named DORIEMUS PLC)
<b>ABN</b>	619 213 437

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Keith Coughlan
<b>Date of last notice</b>	9 April 2024
<b>Date that director ceased to be director</b>	18 June 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest  Kadaje Investments Pty Ltd <The Kadaje A/c> (Director and beneficiary)	1,720,000 Unlisted Options ex price \$0.11627907 expiring 2 September 2026.

### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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Introduced 30/9/2001.

<b>Name of entity</b>	ASIAN BATTERY METALS PLC (formerly named DORIEMUS PLC)
<b>ABN</b>	619 213 437

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mark Freeman
<b>Date of last notice</b>	9 April 2024
<b>Date that director ceased to be director</b>	18 June 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
531,635 CHESS Depository Interests (CDIs); 265,817 Listed Options exercisable at \$0.11627907 on or before 1 September 2026.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
	Nil

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.

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