

# Appendix 3X

## Initial 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>ARBN</b> 619 213 437

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Paull
<b>Date of appointment</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>  1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights  The full terms and conditions of the Performance Rights are set out in Section 6.6 of the Company's prospectus dated 29 April 2024
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+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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

*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>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Kingsland Corporate Pty Ltd ATF the Paull Family Trust	15,457,436 CHESS Depository Interests  7,728,718 Options exercisable at \$0.10 each on or before 18 June 2028 3,864,359 Options exercisable at \$0.125 each on or before 18 June 2028 3,864,359 Options exercisable at \$0.15 each on or before 18 June 2028
Paull Retirement Fund Pty Ltd <Paull Retirement Fund A/C>	500,000 CDIs

**Part 3 – 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gan-Ochir Zunduisuren
<b>Date of appointment</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>
63,384,421 CHESS Depository Interests
31,692,210 Options exercisable at \$0.10 each on or before 18 June 2028
15,846,105 Options exercisable at \$0.125 each on or before 18 June 2028
15,846,105 Options exercisable at \$0.15 each on or before 18 June 2028
3,000,000 Class A Performance Rights
3,000,000 Class B Performance Rights
3,000,000 Class C Performance Rights
The full terms and conditions of the Performance Rights are set out in Section 6.6 of the Company's prospectus dated 29 April 2024

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

*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**

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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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Introduced 30/9/2001.

<b>Name of entity</b> Asian Battery Metals plc (formerly named Doriemus plc)
<b>ARBN</b> 619 213 437

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Neil Young
<b>Date of appointment</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>
<i>Neil Young:</i> 14,810,964 CHESS Depository Interests (CDIs)  7,325,482 Options exercisable at \$0.10 each on or before 18 June 2028 3,662,741 Options exercisable at \$0.125 each on or before 18 June 2028 3,662,741 Options exercisable at \$0.15 each on or before 18 June 2028  833,333 Class A Performance Rights 833,333 Class B Performance Rights 833,334 Class C Performance Rights  The full terms and conditions of the Performance Rights are set out in Section 6.6 of the Company's prospectus dated 29 April 2024  <i>Neil Alexander Inglis Young + Mrs Karen Sim ATF Young Family Super Fund:</i>  737,649 CDIs 268,824 Options exercisable at \$0.10 each on or before 18 June 2028 134,412 Options exercisable at \$0.125 each on or before 18 June 2028 134,412 Options exercisable at \$0.15 each on or before 18 June 2028

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

*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**

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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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<b>Name of entity</b>	Asian Battery Metals plc (formerly named Doriemus plc)
<b>ARBN</b>	619 213 437

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kirsten Livermore
<b>Date of appointment</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>
2,261,773 CHESS Depository Interests
940,886 Options exercisable at \$0.10 each on or before 18 June 2028
470,443 Options exercisable at \$0.125 each on or before 18 June 2028
470,553 Options exercisable at \$0.15 each on or before 18 June 2028
833,333 Class A Performance Rights
833,333 Class B Performance Rights
833,334 Class C Performance Rights
The full terms and conditions of the Performance Rights are set out in Section 6.6 of the Company's prospectus dated 29 April 2024

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

*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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
	Nil

**Part 3 – 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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