Rule 3.19A.2

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 30/9/2001.

Name of entity	**Patriot Battery Metals Inc**
ARBN	**659 040 669**

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	Blair Way
Date of last notice	3 July 2023

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 August 2023
No. of securities held prior to change	Direct • 635,470 ordinary shares; Indirect (Ironbark Enterprises Ltd – Mr Way is a Director) • 105,667 ordinary shares; • 133,333 unquoted options exercisable at C$0.30 each on or before November 19, 2023; • 500,000 unquoted options exercisable at C$0.39 each on or before August 6, 2024; • 725,000 unquoted options exercisable at C$0.53 each on or before December 23, 2024; • 815,000 unquoted options exercisable at C$1.74 each on or before April 5, 2025.
Class	Ordinary shares
Number acquired	4,000 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C$48,794
No. of securities held after change	Direct • 639,470 ordinary shares; Indirect (Ironbark Enterprises Ltd) • 105,667 ordinary shares; • 133,333 unquoted options exercisable at C$0.30 each on or before November 19, 2023; • 500,000 unquoted options exercisable at C$0.39 each on or before August 6, 2024; • 725,000 unquoted options exercisable at C$0.53 each on or before December 23, 2024; • 815,000 unquoted options exercisable at C$1.74 each on or before April 5, 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

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

Part 3 – Closed Period

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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

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