

# 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> Future Battery Minerals Limited
<b>ABN:</b> 91 148 966 545

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>	Robert Waugh
<b>Date of last notice</b>	16 December 2024

### 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.	Mr Robert Scott & Mrs Sara Ruth Waugh (as trustee for Waugh Family A/C) in which Mr Waugh has a beneficial interest in.
<b>Date of change</b>	28 July 2025

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<p><b>Indirectly held by Mr Robert Scott &amp; Mrs Sara Ruth Waugh (as trustee for Waugh Family A/C) in which Mr Waugh has a beneficial interest in.</b></p> <p>2,333,001 Fully paid ordinary shares</p> <p>1,500,000 Performance Rights with a service vesting condition and expiry date of 13 December 2028 (FBMAQ).</p> <p>2,000,000 Unlisted Options with an exercise price of \$0.10 each and expiry date 13 December 2028 (FBMAAS).</p> <p>2,000,000 Unlisted Options with an exercise price of \$0.14 each and expiry date 13 December 2028 (FBMAAT).</p>
<b>Class</b>	<p>Ordinary shares</p> <p>Performance rights</p>
<b>Number acquired</b>	<p>1,500,000 Fully paid ordinary shares</p>
<b>Number disposed</b>	<p>1,500,000 Performance Rights with a service vesting condition and expiry date of 13 December 2028 (FBMAQ).</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration</p>
<b>No. of securities held after change</b>	<p><b>Indirectly held by Mr Robert Scott &amp; Mrs Sara Ruth Waugh (as trustee for Waugh Family A/C) in which Mr Waugh has a beneficial interest in.</b></p> <p>3,833,001 Fully paid ordinary shares</p> <p>2,000,000 Unlisted Options with an exercise price of \$0.10 each and expiry date 13 December 2028 (FBMAAS).</p> <p>2,000,000 Unlisted Options with an exercise price of \$0.14 each and expiry date 13 December 2028 (FBMAAT).</p>

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<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>	Conversion of 1,500,000 Performance Rights (FBMAQ) into ordinary shares.
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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.

<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
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

<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>	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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<sup>+</sup> See chapter 19 for defined terms.