

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

Name of entity	TechGen Metals Limited
ABN	66 624 721 035

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	Ashley Hood
Date of last notice	09 September 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C>, Mr Hood is a beneficiary Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C>, Mr Hood is a beneficiary Indirect (3) – held by Huse Lane Pty Ltd < HUSE LANE SUPER FUND A/C>, Mr Hood is a beneficiary
Date of change	24 November 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C> (i) 425,000 Fully Paid Ordinary Shares Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C> (i) 1,424,573 Fully Paid Ordinary Shares (ii) 2,350,000 Performance Rights (iii) 150,000 Class A Performance Rights (iv) 500,000 Class B Performance Rights (v) 600,000 Class C Performance Rights (vi) 337,399 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028 Indirect (3) – held by Huse Lane Pty Ltd <HUSE LANE SUPER FUND A/C> (i) 7,837,928 Fully Paid Ordinary Shares (ii) 200,000 Class D Performance Rights (iii) 200,000 Class E Performance Rights (iv) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027 (v) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028 (vi) 1,856,352 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028
Class	(i) Fully Paid Ordinary Shares (ii) Listed Options exercisable at \$0.036 on or before 9 September 2028 (iii) Unlisted Options exercisable at \$0.054 on or before 24 November 2029 (iv) Performance Rights (Classes A to D)
Number acquired	(i) 5,555,555 (ii) 6,907,407 (iii) 1,000,000 (iv) 3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$100,000 (ii) nil (iii) nil (iv) nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct (i) 5,555,555 Fully Paid Ordinary Shares (ii) 6,907,407 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028 (iii) 1,000,000 Unlisted Options exercisable at \$0.054 on or before 24 November 2029 (iv) Performance Rights -500,000 Class A -500,000 Class B -1,000,000 Class C -1,000,000 Class D Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood <AK & CM Hood A/C> (i) 425,000 Fully Paid Ordinary Shares Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood <AK & CM Hood Family A/C> (i) 1,424,573 Fully Paid Ordinary Shares (ii) 2,350,000 Performance Rights (iii) 150,000 Class A Performance Rights (iv) 500,000 Class B Performance Rights (v) 600,000 Class C Performance Rights (vi) 337,399 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028 Indirect (3) – held by Huse Lane Pty Ltd < HUSE LANE SUPER FUND A/C> (i) 7,837,928 Fully Paid Ordinary Shares (ii) 200,000 Class D Performance Rights (iii) 200,000 Class E Performance Rights (iv) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027 (v) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028 (vi) 1,856,352 Listed Options (ASX: TG1OA) exercisable at \$0.036 on or before 9 September 2028
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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Participation in TG1 Placement; (ii) 2,77,777 free-attaching Listed Options to TG1 Placement; 4,129,630 sub-underwriter commitment options in respect of the Rights Issue undertaken by TG1; (iii) & (iv) Unlisted Options and Performance Rights issued to Directors to provide cost effective consideration to the Directors for their ongoing commitment and contribution to the Company in their respective roles as Directors, whilst allowing the Directors to maintain cash reserves for acquisitions and operations. Securities approved by shareholders at Company's 12 November 2025 Annual General Meeting.
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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.

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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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Appendix 3Y

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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

Name of entity	TechGen Metals Limited
ABN	66 624 721 035

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	Andrew Jones
Date of last notice	09 September 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) – held by Tasex Pty Ltd, Mr Jones is a director of Indirect (2) – held by Tasex Geological Services Pty Ltd, Mr Jones is a director of
Date of change	24 November 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Direct (i) 292,703 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028 (ix) 69,325 Listed Options exercisable at \$0.036 on or before 9 September 2028 Indirect (1) – held by Tasex Pty Ltd (i) 2,350,000 Performance Rights Indirect (2) – held by Tasex Geological Services Pty Ltd (i) 5,652,500 Fully Paid Ordinary Shares (ii) 1,338,750 Listed Options exercisable at \$0.036 on or before 9 September 2028
Class	(x) Unlisted Options exercisable at \$0.054 on or before 24 November 2029 (xi) Performance Rights (Classes A to D)
Number acquired	(x) 1,000,000 (xi) 3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct (i) 292,703 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028 (ix) 69,325 Listed Options exercisable at \$0.036 on or before 9 September 2028 (x) 1,000,000 Unlisted Options exercisable at \$0.054 on or before 24 November 2029 (xi) Performance Rights -500,000 Class A -500,000 Class B -1,000,000 Class C -1,000,000 Class D Indirect (1) – held by Tasex Pty Ltd (i) 2,350,000 Performance Rights Indirect (2) – held by Tasex Geological Services Pty Ltd (i) 5,652,500 Fully Paid Ordinary Shares (ii) 1,338,750 Listed Options exercisable at \$0.036 on or before 9 September 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(x) & (xi) Unlisted Options and Performance Rights issued to Directors to provide cost effective consideration to the Directors for their ongoing commitment and contribution to the Company in their respective roles as Directors, whilst allowing the Directors to maintain cash reserves for acquisitions and operations. Securities approved by shareholders at Company's 12 November 2025 Annual General Meeting.

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.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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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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

Name of entity	TechGen Metals Limited
ABN	66 624 721 035

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	Maja McGuire
Date of last notice	09 September 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – held by Maja McGuire <Scaraf A/C>, Ms McGuire is a trustee and beneficiary of the trust
Date of change	24 November 2025
No. of securities held prior to change	Indirect (i) 102,703 Fully Paid Ordinary Shares (ii) 100,000 Class A Performance Rights (iii) 300,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028 (ix) 24,324 Listed Options exercisable at \$0.036 on or before 9 September 2028

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	(x) Unlisted Options exercisable at \$0.054 on or before 24 November 2029 (xi) Performance Rights (Classes A to D)
Number acquired	(x) 1,000,000 (xi) 3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect (i) 102,703 Fully Paid Ordinary Shares (ii) 100,000 Class A Performance Rights (iii) 300,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights (v) 200,000 Class D Performance Rights (vi) 200,000 Class E Performance Rights (vii) 1,250,000 Unlisted Options exercisable at \$0.07 on or before 18 December 2027 (viii) 1,250,000 Unlisted Options exercisable at \$0.0875 on or before 18 December 2028 (ix) 24,324 Listed Options exercisable at \$0.036 on or before 9 September 2028 (x) 1,000,000 Unlisted Options exercisable at \$0.054 on or before 24 November 2029 (xi) Performance Rights -500,000 Class A -500,000 Class B -1,000,000 Class C -1,000,000 Class D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(x) & (xi) Unlisted Options and Performance Rights issued to Directors to provide cost effective consideration to the Directors for their ongoing commitment and contribution to the Company in their respective roles as Directors, whilst allowing the Directors to maintain cash reserves for acquisitions and operations. Securities approved by shareholders at Company's 12 November 2025 Annual General Meeting.

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.

Detail of contract	N/A
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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

⁺ See chapter 19 for defined terms.