

# 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>	<b>TechGen Metals Ltd</b>
<b>ABN</b>	<b>66 624 721 035</b>

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>	Maja McGuire
<b>Date of appointment</b>	24 November 2020

### 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.

Number & class of securities		
Holder	ORD Shares	Other Class

## 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*

Number & class of securities		
Note: Provide details of the circumstances giving rise to the relevant interest.		
Holder	ORD Shares	Other Class
SCARAF Family Trust  Maja McGuire is a trustee and beneficiary of the trust.		2,500,000 unlisted options @ \$0.30 exercisable on or before 3 years from the date on which the Company is admitted to the Official List of the ASX.

#### 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.

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

---

+ See chapter 19 for defined terms.