

INTERNATIONAL BATTERY METALS LTD.

Compensation Committee Charter

Purpose

The Compensation Committee (the “**Committee**”) of International Battery Metals Ltd., (the “**Company**”) is responsible for performing the duties set out in this Charter to enable the board of directors (the “**Board**,” and each director, a “**Director**”) to discharge its responsibilities and obligations with respect to:

- overseeing the Company’s compensation and benefits policies generally;
- evaluating senior executive performance;
- overseeing and setting compensation for the Company’s senior executives;
- recommending non-employee director compensation; and
- reviewing programs and strategies, if any, with respect to human capital management.

Committee Composition

The Committee shall consist of at least three members, comprised solely of independent directors who meet the requirements of applicable Securities and Exchange Commission (“SEC”) and NASDAQ rules and who are “non-employee directors” as defined in Rule 16b-3 promulgated under Section 16 of the Securities Exchange Act of 1934 and satisfy any additional standards as the Committee may determine. Committee members shall also meet any additional standards for membership established by the Corporate Governance and Nominating Committee. The Corporate Governance and Nominating Committee shall recommend to the Board nominees for appointment to the Committee. Committee members may be removed, with or without cause, by the Board at any time. The Corporate Governance and Nominating Committee shall recommend to the Board, and the Board shall designate the Chair of the Committee.

Authority and Responsibilities

In addition to any other responsibilities that may be assigned or delegated from time to time by the Board, the Committee shall:

Compensation and Benefits Policies Generally

- Review the Company’s compensation and benefit plans and policies generally (subject, if applicable, to shareholder approval), including reviewing and approving the Company’s equity-based compensation plans and executive incentive compensation plans; provided that, in reviewing such compensation and benefit plans and policies, the Committee may consider the recruitment, development, promotion, retention and compensation of senior executives and other employees of the Company and any other factors that it deems appropriate, and the process shall include, when appropriate, a review of the financial performance and third-party administration of plans.
- Report the results of such review and any action the Committee takes with respect to the Company’s compensation and benefit plans and policies to the Board.

Senior Executive Performance and Compensation

Review and approve, for all of the Company's Section 16 officers, including the CEO, and such other senior executives designated by the Committee, his or her (i) annual base salary level, (ii) annual incentive compensation, (iii) long-term incentive compensation, (iv) employment, severance and change-in-control agreements, if any, (v) retirement benefits, and (vi) any other compensation, perquisites or special benefit items. In so reviewing and approving executive compensation, the Committee shall, among other things:

- identify goals and objectives relevant to executive compensation;
- evaluate each executive's performance in light of such goals and objectives and set each executive's compensation based on such evaluation and such other factors as the Committee deems appropriate and in the best interests of the Company (including other Board members' recommendations as to the CEO and the CEO's recommendations as to the other senior executives);
- determine any long-term incentive component of each executive's compensation;
- take into account such factors (including individual, business division or Company performance) as the Committee deems appropriate and in the best interests of the Company;
- Report the results of such review and any action it takes with respect to the compensation of the CEO and all other Section 16 officers to the Board; and
- Delegate to one or more officers of the Company, as appropriate, the authority to make grants and awards to any non-Section 16 officer of the Company under such of the Company's incentive-compensation or equity-based plans as the Committee deems appropriate and in accordance with requirements of law and the terms of such plans.

Non-Employee Director Compensation

- Review periodically the compensation of non-employee directors (both in their capacity as Board members and as committee members) as established by the Board, and if deemed advisable by the Committee, make recommendations to the Board for changes thereto.

Human Capital Management

- Review the Company's programs and strategies, if any, related to human capital management, including with respect to talent recruitment, development, and retention, employee engagement, and workforce composition.

Other Responsibilities

- Review and assess annually whether any risks in the Company's compensation policies and practices for its employees are reasonably likely to have a material adverse effect on the Company.

Reports and Charter Review

- Prepare the report on executive compensation, and review the Compensation Discussion and Analysis disclosure that, in each case, SEC rules require be included in the Company's annual proxy statement.
- Report to the Board periodically, which shall include a review of any recommendations or issues that arise with respect to compensation and benefit plans and policies, executive compensation,

other matters set forth in this Charter, as well as any other matters that the Committee deems appropriate or is requested to be included by the Board.

- At least annually, evaluate its own performance and report to the Board on such evaluation.
- Periodically review and assess the adequacy of this Charter and recommend any proposed changes to the Board.

Meetings of the Committee

The Committee shall meet as often as it determines is appropriate to carry out its responsibilities under this Charter, but no less than three times a year. The Chair of the Committee, in consultation with the other Committee members and management, shall determine the frequency and length of the Committee meetings and develop meeting agendas consistent with this Charter. No senior executive (including the CEO) shall attend that portion of any meeting where such executive's performance or compensation is discussed or voted upon, unless, in the case of executives other than the CEO, specifically invited by the Committee.

All such meetings may be conducted in person, by teleconference or by other communication equipment by means of which all persons participating in the meeting can hear each other. In lieu of a meeting, the Committee may also act by unanimous written consent. As necessary or desirable, the Committee may request that members of the Board, the Company's management and Company advisors be present at meetings of the Committee.

Other Committee Authority

The Committee has the sole authority (without seeking Board approval) to retain, obtain advice from, oversee and terminate any compensation consultants, legal counsel and other advisors to assist it in fulfilling its duties (including in evaluating CEO and senior executive compensation), including the sole authority, with full access to funding from the Company, to approve fees and other retention terms. Before retaining or obtaining advice from an external advisor, the Committee shall evaluate the advisor's independence in accordance with applicable SEC and NASDAQ rules and whether the advisor's work raises a potential conflict of interest (and, if so, the Committee shall consider how to address such potential conflict).

The Committee may delegate its authority to subcommittees or the Chair of the Committee when it deems it appropriate and in the best interests of the Company.

Approved by the Board of Directors on September 25, 2025.