

Retirement of Mr. Christopher Parker from the Board of Directors

BRISBANE, AUSTRALIA, 27 June 2023: AnteoTech Ltd (ASX: ADO) (AnteoTech or the Company) announces the retirement of Christopher Parker from the Board of Directors today.

Mr. Parker was appointed to the AnteoTech board on 23 April 2019 having previously served as Chief Executive Officer since first joining AnteoTech in April 2018. In particular, he held the position of Executive Director from March 2022 to September 2022 during a period of substantial change for the Company.

His dedication, and unwavering commitment to the Company's vision have been instrumental in shaping AnteoTech's current standing as a leading provider of cutting-edge technologies in the field of Clean Energy Technology and the Life Sciences.

AnteoTech Chairman, Ewen Crouch AM, expressed his appreciation for Mr. Parker's significant contribution: "On behalf of the Board, I extend many thanks to Chris for his dedicated service and leadership during a pivotal period at AnteoTech. Chris' commitment to the AnteoTech vision has been unwavering and his contribution and insights have played a crucial role in driving AnteoTech's technology to this point.

Chris' retirement during 2023 had been foreshadowed at the 2022 AGM and we wish him all the best in his future endeavours. We will continue our process of Board regeneration to best support our growing commercial business in the clean energy sector."

Chris Parker noted: "I am grateful for the opportunity to have been a part of AnteoTech's journey. It has been a privilege to work alongside such a talented and dynamic team that is dedicated to pushing the boundaries of innovation. I leave AnteoTech with many fond memories and much excitement for the bright future that lies ahead."

This announcement has been authorised for release by Tom Milicevic, Company Secretary AnteoTech Ltd.

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For further information, please check our website www.anteotech.com

About AnteoTech - AnteoTech Ltd (ASX:ADO)

AnteoTech is a revenue stage particle surface chemistry company leveraging our proprietary nano polymer technology to solve global industry problems for our customers in the clean energy and life sciences sectors.

In the rapidly growing clean energy market, our lead product AnteoX, has been proven to provide significant improvement in anode performance and the Company has partnered with global suppliers to the lithium-ion battery manufacturing, with first revenues targeted for late 2023 from our Brisbane based commercial plant. The portfolio includes a proprietary micro silicon anode in late-stage development, made with unrefined silicon which offers advantages of size, weight and cost.

The life sciences division services the point of care and diagnostics markets from global diagnostics companies to technology developers. The unique characteristics of AnteoBind™ provides strong advantages in bioconjugation to rapidly speed up testing procedures and improve accuracy.





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