

Appointment of Chief Financial Officer

BRISBANE, AUSTRALIA, 22nd August 2023: AnteoTech Ltd (ASX: ADO) (**AnteoTech** or the **Company**) a revenue stage company, providing solutions for the clean energy and life sciences markets using proprietary chemistry technologies, is pleased to announce the appointment of Mr Andrew Cook as Chief Financial Officer and Company Secretary effective from Monday 28th August 2023.

Andrew's financial expertise with public, listed companies, leading international teams and negotiating contracts with large corporates represents a key hire and strengthens AnteoTech's commercial leadership capabilities at this critical growth phase in the business.

Andrew has over 20 years' experience in financial roles with a diverse background across both private and public companies, experience across multiple continents and in a range of industries with a recent focus on energy and renewables. Andrew also has experience in equity and debt fundraising initiatives with public companies. Prior to joining AnteoTech, Andrew was Chief Financial Officer of Entyr Limited (ASX:ETR), an ASX listed clean conversion technology company that converts end of life tyres into valuable secondary products.

Andrew has spent 11 years working in the energy sector, and prior to joining Entyr held a range of roles including Business Transformation Manager of Energy Queensland where he facilitated a comprehensive enterprise transformation program, and as a national Group Manager Commercial for the Generation division of Origin Energy Limited, a \$14B ASX listed energy business, where he was integral to the commercial diligence and business integration on the \$0.8B acquisition of Eraring Energy. Andrew also spent 5 years at SABMiller Plc, a multinational beverages company, where he rose to become Finance Development Director for Latin America, responsible for coordinating the finance and commercial function across six countries in the region.

Andrew is a qualified Chartered Accountant and holds a Bachelor of Commerce. Andrew's remuneration package is in line with industry standards for his level of experience and along with other members of the leadership team he is eligible for the Company's incentive scheme.

This appointment follows an extensive executive search and AnteoTech thanks Tom Milicevic who has been acting Chief Financial Officer and Company Secretary. Tom will remain available to facilitate an orderly transition of the finance function and company secretary duties.

David Radford, Managing Director & Chief Executive Officer commented:

"We are delighted to have Andrew joining our team at this pivotal moment in our commercialisation journey. We view his financial and commercial experience with large corporates and listed companies as invaluable in our upcoming commercial activities, particularly in negotiations with large corporate partners. We undertook an exhaustive search process and are pleased to have appointed Andrew as he met all of our key search criteria. I would also like to express our gratitude to Tom Milicevic who has seamlessly guided us through our recent capital raise and FY2023 annual report as we undertook this process."

This announcement has been authorised for release by the Management of 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 pure 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 advantages in bioconjugation to rapidly speed up testing procedures and improve accuracy.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on Twitter ([@AnteoTech](https://twitter.com/AnteoTech)), LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.

Forward Looking Statements

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