



ASX Release
26 June 2023

APPOINTMENT OF MR FEIYU (SAM) QI AS A NON-EXECUTIVE DIRECTOR

The Board of Octava Minerals Ltd (ASX:OCT) (“Octava” or the “Company”), a Western Australia focused explorer of the new energy metals Lithium, Nickel, PGM’s and gold, is pleased to announce the appointment of Mr Feiyu Qi as a Non-Executive Director.

Mr Qi is the current CEO of Fuyang New Energy Development Co. Ltd (“Fuyang”), a company that holds a 15% share in Octava Minerals Limited and a key cornerstone investor. Mr Qi graduated from Shanghai University with a major in Project Management and has more than 20 years’ experience in this field.

He has provided professional business advice to a number of international companies including King Power Group (Hong Kong) and Luolai Home Textiles. Mr Qi’s broad range of relevant industry experience will add significant value to the Board of Octava.

Fuyang New Energy Development Co. Ltd is an investment enterprise specialising in development and processing of projects in the new energy sector. More specifically they are involved in the fields of photovoltaic systems, wind power, solar energy and lithium battery storage, including lithium processing and battery manufacturing in China. They are able to provide comprehensive solutions across the whole cycle of new energy development, such as research and development, investment, design, construction and operational management.

Octava and Fuyang look forward to fully developing this strategic partnership together to grow the business, including in the areas of exploration, business development, potential offtake and project development support. Fuyang also have investments in Patagonia Lithium (ASX:PL3) and Power Minerals (PNN) with both looking to develop lithium production projects both within Australia and Overseas.

Octava’s Chairman Mr Clayton Dodd said, “We are extremely happy to welcome Sam to the Board and with his background in International Project Finance and Development he will bring a valued skillset to Octava, as well as assisting with access to project finance and downstream lithium development opportunities through his association with Fuyang.”

This announcement has been authorised for release by the board.



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Board Members

Clayton Dodd – Chairman
Damon O’Meara – Non – Executive Director
Bevan Wakelam – Managing Director / CEO

Projects

East Pilbara (Talga) – lithium & gold
East Kimberley – nickel & PGM’s
Yallalong – gold & nickel

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About Octava Minerals Ltd

Octava Minerals Limited (ASX:OCT) is a Western Australian based green energy metals exploration and development company. The Company has 3 strategically located projects in geographically proven discovery areas, with the key project being the East Pilbara (Talga) lithium project.