

ASX Announcement

10 August 2022

ASX Announcements Platform  
Bridge Street  
Sydney NSW 2001


**CLEANSING NOTICE - s708A(5)(e) of the Corporations Act 2001**

Battery Minerals Limited (ASX: BAT) (“**Battery Minerals**” or the “**Company**”) is pleased to confirm that it has issued 20,769,228 fully paid ordinary shares at \$0.0065 per Share on 10 August 2022 pursuant to tranche 2 of a placement to four directors and the Company Secretary (the **Shares**), made up of 20,769,228 fully paid ordinary shares approved by shareholders in five resolutions on 29 July 2022 (refer to the Company's ASX announcements of 6 June 2022 (placement) and 29 July 2022 (Poll results) for further details).

In accordance with s708A(5)(e) of the *Corporations Act 2001* (**Act**) the Company provides notice to ASX that:

- (a) the Company issued the Shares without disclosures to investors under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act, as they apply to the Company and section 674 of the Act; and
- (c) as at the date of this notice, there is no information:
  - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (ii) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
    - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - (B) the rights and liabilities attaching to the Shares.

Yours faithfully,



**Tony Walsh**  
**Company Secretary**