

ASX ANNOUNCEMENT

Corporate calendar

Evolution Energy Minerals (Company) (ASX: EV1, FSE: P77) is pleased to advise that the Annual General Meeting of the Company is scheduled to be held at 10:00am on Wednesday, 30 November 2022 (**AGM**).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 14 October 2022.

Any nominations must be received at the Company's registered office (1202 Hay Street, West Perth WA 6005) or by email to the Company Secretary at: smckenzie@ev1minerals.com.au, no later than 5.00 pm (WST) on 14 October 2022.

This announcement has been authorised for release by the Company Secretary.

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ABOUT EVOLUTION (ASX:EV1)



Development ready

Chilalo Graphite Project in Tanzania



58% > 80 Mesh

World leading flake size = highest margins



Unique offtake and downstream collaboration

Extensive product qualifications with YXGC, global leader for EG and foil



Framework agreement

To provide Tanzanian government certainty



FID by H2 2022

Strategic ESG fund cornerstone support



Sustainable battery anode strategy

Superior performance, environmentally friendly thermal purification



Carbon neutrality

Pursuing net zero carbon from day one

Evolution's vision is to become a vertically integrated company that will only supply sustainably sourced graphite products and battery materials.

This will be achieved by combining our unique graphite source with industry-leading technology partners, working closely with customers and producing diversified downstream products in both Tanzania and strategically located manufacturing hubs around the world. Evolution is committed to being global leaders in ESG and ensuring its operations support the push for decarbonisation and the global green economy.

EVOLUTION
ENERGY MINERALS

ASX:EV1
evolutionenergyminerals.com.au