

ASX ANNOUNCEMENT

27 October 2022

Appointment of Company Secretary

Battery Minerals Limited (ASX: BAT) (“Battery Minerals” or “the Company”) advises that it has appointed experienced Chartered Secretary, Ms Nerida Schmidt as its Company Secretary effective from 25 November 2022.

Nerida Schmidt holds a Bachelor of Commerce from the University of Western Australia, is a Certified Practising Accountant and a Fellow of Finsia. She also a Chartered Secretary and holds a Graduate Diploma in Company Secretarial Practice. Nerida has 30 years’ professional experience as the company secretary of a number of ASX and AIM listed companies in a variety of industries. She has also consulted to a number of listed and unlisted entities providing corporate, company secretarial and financial services.

In addition, Battery Minerals advises that Mr Tony Walsh has resigned as Company Secretary and will leave the Company on 25 November 2022. The Board of Battery Minerals would like to thank Mr Walsh for his service over the last 5 ½ years and wishes him well in the future.

Authorised by the Board for release to ASX.

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