

## Director Changes

Battery Age Minerals Ltd (ASX: BM8, “Battery Age”, or the “Company”) announces the appointment of Gerry Fahey and Dr David Pevcic as Non-Executive Directors and resignation of Sufian Ahmad Non-Executive Chairman of the Company as foreshadowed in the Company’s Prospectus.

As part the Board changes, Non-Executive Chairman Sufian Ahmad has resigned from his role. Sufian has been a valued member of the Board and has been instrumental in the Company’s recent project portfolio acquisitions and restructure. The Company would like to take this opportunity to thank Sufian for his leadership, dedication and foresight in acquiring such quality assets and for the tireless work on the relisting process.

Mr Fahey has over 40 years’ experience in both the international and local minerals industry. He is a specialist in mining geology, mine development and training and worked for 10 years as Chief Geologist Mining for Delta Gold where he was actively involved with the development of Australian gold projects, Kanowna Belle, Sunrise and Wallaby. Mr Fahey is currently a Director of Prospect Resources which in April 2022 sold its 87% stake in Arcadia Lithium project in Zimbabwe for approximately US\$378 million to Zhejiang Huayou Cobolt. He is also a Director of Focus Minerals Ltd and formerly a Director of CSA Global Pty Ltd, and a member of the Joint Ore Reserve Committee (JORC)

Dr David Pevcic is a successful businessman, with a principal focus on the mining and resources sector. Dr Pevcic is the founding director of several privately owned mineral exploration companies, which have executed transactions with both ASX and TSX-listed companies. Additionally, Dr Pevcic holds a Bachelor of Science, Bachelor of Medicine and Bachelor of Surgery from the University of Western Australia and is a Member of the Australian Institute of Company Directors.

Chairman, Robert Martin commented, “On behalf of the Board, we wish to extend our gratitude to all new and existing shareholders for participating in the Public Offer and for their patience whilst the relisting and recapitalisation process took place. We would like to thank Sufian for his tireless dedication and hard work throughout this process and our Company Secretary Mr Harry Spindler for his absolute commitment, knowledge and hard work also during this time. The Company would also like to welcome Gerry and David to the Board.

As a company we now look forward to working with the new and enlarged management team as we implement our exploration strategies to progress what we believe are world class assets in tier one jurisdictions.”

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*Release authorised by the Board of Battery Age Minerals Ltd.*

### Contacts

#### Investors / Shareholders

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