ASX Announcement

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Highly Experienced Lithium Geologist Nigel Broomham appointed GM – Exploration

Key Points:

- Former senior Pilbara Minerals (ASX: PLS) manager Nigel Broomham joins the Battery Age team as General Manager of Exploration.
- Mr Broomham was previously Head of Geology at Pilbara Minerals, where he was responsible for exploration, resource development and production at the world-class Pilgangoora Lithium-Tantalum operation in WA.
- He has 12 years' experience in the resource industry including over 10 years in the battery metals sector at companies such as Pilbara Minerals, Mineral Resources, Consolidated Minerals and Hancock Prospecting.

Appointment of General Manager – Exploration

Battery Age Minerals Ltd (ASX: **BM8**; "**Battery Age**" or "**the Company**") is pleased to announce the appointment of Mr Nigel Broomham as General Manager – Exploration to spearhead the exploration of its portfolio of international battery metals assets.

Mr Broomham is a geologist with over 12 years industry experience, including over 10 years in the battery metals sector, specifically in lithium and manganese.

Prior to joining Battery Age Minerals, Mr Broomham held leadership roles with ASX-50 lithium producer Pilbara Minerals (ASX: PLS) in exploration, resource development and mining production.

As Head of Geology at Pilgangoora, he was extensively involved in the exploration and development of the world-class Pilgangoora Lithium-Tantalum Project in the Pilbara region of Western Australia and was tasked with leading the geology team from exploration through to production.

Mr Broomham has also held several other leadership roles at Pilgangoora, including Mining Manager, lead of the Direct Shipping Ore development project and Production Superintendent. Earlier in his career, he has also worked at Mineral Resources Limited, Consolidated Minerals Manganese, Hancock Prospecting (Roy Hill) and Golder Associates.

Mr Broomham will be responsible for overseeing exploration works across all Battery Age assets, with a strong initial focus on the upcoming maiden exploration campaign at the Falcon Lake Lithium Project in Canada.

Mr Broomham holds a Bachelor of Science (Hons), Geology and Resource Economics from the University of Western Australia and is a member of AusIMM and the Australian Institute of Geoscientists.

Battery Age CEO Gerard O' Donovan commented:

"We are extremely pleased to have someone of Nigel's calibre join the Company as GM Exploration. Nigel is a highly experienced geologist who played an important role in the exploration, development and operation of Pilbara Mineral's world-class Pilgangoora Lithium Project.



"He brings extensive technical geological expertise, strong commercial acumen and considerable energy and enthusiasm – all of which will be invaluable as we embark on our growth journey as a diversified battery metals company.

"Nigel has a fantastic geological knowledge, particularly in battery metals, having spent over a decade in the sector. On behalf of the Company, I am delighted to welcome Nigel to the team and look forward to working with him in the years ahead."

Release authorised by the Board of Directors.

Contacts

Investors / Shareholders

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