

## Resignation of Non-Executive Director

Battery Age Minerals Ltd (ASX: BM8; “Battery Age” or “the Company”) advises that Dr Stephen Windle has resigned as a non-executive director of the Company effective, 31 May 2023.

Throughout his tenure, Dr Windle has provided valuable insights and guidance to the Company as a non-executive director. The Company would like to take this opportunity to thank Stephen for his contribution to the Company’s operations and its recent relisting process.

Dr Windle expressed his gratitude for the opportunity to have served BM8 on its growth strategy and conveyed his confidence in the talented team that will continue to guide the Company towards further success.

Chairman, Robert Martin commented, *“On behalf of the Board, we wish to extend our sincerest appreciation to Stephen for his significant contributions and positive impact he has had on the Company. We wish Stephen every success in his future endeavours.”*

[END]

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

### Contacts

#### Investors / Shareholders

Gerard O’Donovan  
Chief Executive Officer  
P: +61 (0)8 6109 6689  
E: [info@batteryage.au](mailto:info@batteryage.au)

#### Media

Nicholas Read – Read Corporate  
P: +61 (0)8 9388-1474 / (0419) 929 046  
E: [nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

### FORWARD LOOKING STATEMENTS

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Battery Age Minerals Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Battery Age Minerals Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.