

ASX Announcement

3 July 2023

ASX Announcements Platform
Bridge Street
Sydney NSW 2001

EXPIRY OF UNLISTED OPTIONS

Battery Minerals Limited (ASX: BAT) ("Battery Minerals" or the "Company") advises that 200,000 unlisted options expiring 30 June 2023 and exercisable at \$3.90 (BATAY) have expired on their terms vested and unexercised.

Attached is a listing of the unlisted options now on issue and the number of options in each class that have lapsed on their terms vested and unexercised (See Attachment 1).

Authorised for release by Peter Duerden, Managing Director

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ATTACHMENT 1

Listing of Unquoted securities on Issue (showing details of changes in **bold**)

Number	*Class
0	Sign-on Options (\$3.90, expiring 30 June 2023) ALL LAPSED VESTED AND UNEXERCISED
1,666,668	JLM Options (\$0.171, expiring 26 April 2025) – vested. (BATAAF)
<u>ESOP</u>	
33,334	Unquoted Options expiring 16/07/2023 @ \$6.00 – vested (BATAY)
16,667	Unquoted Options expiring 16/07/2023 @ \$6.00 - vested (BATAY)
16,667	Unquoted Options expiring 16/07/2023 @ \$6.00 - vested (BATAY)
6,667	Unquoted Options expiring 16/07/2023 @ \$6.00 - vested (BATAY)
2,500	Unquoted Options expiring 16/07/2023 @ \$4.50 - vested (BATAY)
33,334	Unquoted Options expiring 16/07/2023 @ \$6.00 - vested (BATAY)
133,334	Unquoted ZEPO Options expiring 13/07/2023 NIL EXERCISE - vested (BATAY)
350,001	Unquoted ZEPO Options expiring 20/06/2024 NIL EXERCISE - vested. (BATAY)
166,667	Unquoted ZEPO Options expiring 20/06/2024 NIL EXERCISE – vested. (BATAY)
333,334	Unquoted ZEPO Options expiring 20/06/2024 NIL EXERCISE – vested. (BATAY)
2,333,336	Unquoted ZEPO Options expiring 22/10/2025 NIL EXERCISE subject to performance milestones outlined in the Notice of AGM for the 13 May 2020 AGM. (BATAZ)
5,333,336	Unquoted ZEPO Options expiring 31/01/2027 NIL EXERCISE subject to performance milestones outlined in the Notice of AGM for the 28 February 2022 GM (BATAAC)
166,668	Unquoted unlisted ESOP options expiring 31 March 2026 @ \$1.20 – vested. (BATAAA)
166,668	Unquoted unlisted ESOP options expiring 31 March 2026 @ \$1.65 – vested. (BATAAB)
83,334	Unquoted unlisted ESOP options expiring 31 March 2027 @ \$0.75 – vested. (BATAAD)
83,334	Unquoted unlisted ESOP options expiring 31 March 2027 @ \$0.75 – unvested. (BATAAD)
66,667	Unquoted unlisted ESOP options expiring 28 February 2028 @ \$0.258 – unvested. (BATAAE)
66,667	Unquoted unlisted ESOP options expiring 28 February 2028 @ \$0.258 – unvested. (BATAAE)