

ASX Announcement

1 August 2023

ASX Announcements Platform  
Bridge Street  
Sydney NSW 2001

## EXPIRY OF LISTED OPTIONS

Battery Minerals Limited (ASX: BAT) ("Battery Minerals" or the "Company") advises that 9,149,595 listed options expiring 31 July 2023 and exercisable at \$3.00 (BATO) have expired unexercised.

Capital Structure following this lapse is outlined in Attachment 1.

Authorised for release by Peter Duerden, Managing Director

---

### Investor Enquiries:

#### **Peter Duerden**

Managing Director, Battery Minerals Limited

Tel: +61 8 6148 1000

Email: [info@batteryminerals.com](mailto:info@batteryminerals.com)

#### **Nerida Schmidt**

Company Secretary, Battery Minerals Limited

Tel: +61 411 709 472

---

### Contact Details:

Unit 1, 72 Kings Park Road

West Perth, WA 6005

Australia

---

**ATTACHMENT 1**
**CAPITAL STRUCTURE**
**Quoted securities on Issue:**

Number	+Class
119,604,498	Fully Paid Ordinary Shares (BAT)

**Unquoted securities on Issue:**

Number	+Class
1,666,668	JLM Options (\$0.171, expiring 26 April 2025) – vested. (BATAAF)
<u>ESOP</u>	
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)