



Announcement Summary

Entity name

BATTERY AGE MINERALS LTD

Date of this announcement

Friday August 11, 2023

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BM8AC	PERFORMANCE RIGHTS	1,255,000	11/08/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BATTERY AGE MINERALS LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

80085905997

1.3 ASX issuer code

BM8

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/8/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

BM8AC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

11/8/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Paul Hughes	Paul Hughes	480,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A copy of the Company's employee incentive scheme can be found at https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02627619-6A1134819?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

All performance rights issued to eligible participants are at risk, performance-linked long-term incentives under the Company's ESIP. Details of performance hurdles and milestone dates are detailed in the Company's announcement released today.

Issue details

Number of +securities

1,255,000

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
BM8 : ORDINARY FULLY PAID	74,218,163

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BM8AL : OPTION EXPIRING 27-JAN-2026 EX \$0.50	41,906,023
BM8AJ : ORDINARY FULLY PAID RESTRICTED	125,000
BM8AK : ORDINARY FULLY PAID RESTRICTED	2,623,330
BM8AA : CLASS A PERFORMANCE SHARES	3,500,000
BM8AB : CLASS B PERFORMANCE SHARES	3,500,000
BM8AC : PERFORMANCE RIGHTS	2,255,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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