

## ASX ANNOUNCEMENT

### Appointment of Alternate Director

Evolution Energy Minerals (“Evolution” or the “Company”) (ASX: EV1, FSE: P77) advises that Mr Cameron Dowling has been appointed as an alternate director for Ms Amanda van Dyke, effective 18 August 2023. Ms van Dyke is the director nominated by ARCH Sustainable Resources GPCo Limited (“ARCH”), the Company’s major shareholder, as a non-executive director of the Company.

Mr Dowling is ARCH’s Investment Director and holds a BEng (Civil), BEng (Mining) and a MCom (Applied Finance). Mr Dowling has more than a decade of experience in mining focused private equity and throughout his career has been involved in the financing, development and delivery of multiple mining projects across a wide range of commodities globally.

Mr Dowling’s appointment will continue until termination in accordance with the Company’s constitution. Mr Dowling will be subject to the existing arrangements which govern existing directors of the Company and the Company’s protocols with ARCH.

#### Evolution’s Non-Executive Chair, Henk Ludik, commented:

*“Cameron brings significant experience in mining, project development and project finance, and we welcome his appointment as an alternate director. This is an exciting time for Evolution as we build on the recently announced key transactions with BTR New Materials Co. Ltd<sup>1</sup>.”*

An Appendix 3X follows.

This announcement has been approved for release by Evolution’s Board of Directors.

#### For further information please contact:

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<sup>1</sup> ASX announcement dated 16 August 2023 titled “Strategic Collaboration with BTR”.

# ABOUT EVOLUTION (ASX:EV1)



## Development ready

Chilalo Graphite Project in Tanzania



## Chilalo Project

High margin, low capex



## BTR strategic partnership

Transformational offtake, funding and downstream collaboration



## Battery suitability

Premium quality CSPG produced from fines



## Vertically integrated strategy

Accelerated and de-risked partnership model with proven technology

**Evolution's vision is to become a vertically integrated company that will only supply sustainably sourced graphite products and battery materials.**

This will be achieved by combining our unique graphite source with industry-leading technology partners, working closely with customers and producing diversified downstream products in both Tanzania and strategically located manufacturing hubs around the world. Evolution is committed to being global leaders in ESG and ensuring its operations support the push for decarbonisation and the global green economy.

**EVOLUTION**  
ENERGY MINERALS

**ASX:EV1**  
evolutionenergyminerals.com.au

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> EVOLUTION ENERGY MINERALS LIMITED
<b>ACN</b> 648 703 548

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Cameron Dowling
<b>Date of appointment</b>	18 August 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.