

## ASX ANNOUNCEMENT

### Appointment of Non-Executive Director

Evolution Energy Minerals Limited (Evolution or the Company) (ASX: EV1, FSE: P77) advises that Mr Stephen Dennis has been appointed as a non-executive director of the Company, effective immediately.

Pursuant to the Share Exchange Agreement between Marvel Gold Limited (Marvel) and the Company (Share Exchange Agreement) entered into on 17 September 2021 in connection with the IPO and ASX listing of Evolution, for so long as Marvel holds not less than 10% of Evolution's issued share capital, it has the right to nominate a director to the Evolution board of directors (Marvel Director).

The Company has received a notice from Marvel exercising its right to nominate Mr Dennis to the Evolution board of directors, as the Marvel Director.

Mr Dennis has been actively involved in the mining industry for over 30 years. He has held senior management positions at a number of Australian resources companies and was previously the Chief Executive Officer and Managing Director of CBH Resources Limited, the Australian subsidiary of Toho Zinc Co., Ltd of Japan. Mr Dennis is currently the non-executive chair of ASX listed companies Rox Resources Limited and Marvel Gold Limited.

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

*"Stephen brings a wealth of relevant experience to Evolution, having held substantial executive and non-executive roles in the resources industry. We welcome Stephen to the Board and look forward to working with him as we progress towards development of the Chilalo Project and building on the recently announced key transactions with BTR New Materials Co. Ltd<sup>1</sup>."*

An Appendix 3X for Mr Dennis 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](https://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>	Stephen Dennis
<b>Date of appointment</b>	6 September 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

## 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
Stephen Bruce Dennis + Alison Jill Dennis <Dennis Super Fund A/c>  Indirect Interest – self managed superannuation fund	50,000 shares

#### 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.