

Notice of Change of Share Registry Address

Battery Age Minerals Ltd (ASX: BM8; **Battery Age** or **the Company**) advises that in accordance with ASX Listing Rule 3.15.1 and with effect from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited (**Computershare**), Battery Age's Share Registrar, is moving to:

Level 17
221 St Georges Terrace
Perth WA 6000

Computershare's telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

Release authorised by the Managing Director of Battery Age Minerals Ltd.

Contacts

Investors / Shareholders

Gerard O'Donovan
Managing Director
P: +61 (0)8 6109 6689
E: info@batteryage.au

Media

Nicholas Read – Read Corporate
P: +61 (0)8 9388-1474 / (0419) 929 046
E: nicholas@readcorporate.com.au