



11 October 2023

ASX ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Future Battery Minerals Ltd (**ASX: FBM**) (**FBM** or the **Company**) advises that Mr. Paul Brown has resigned as a Non-Executive Director, effective today, due to his executive duties with Hastings Technology Metals Ltd (ASX:HAS).

The Board would like to express its appreciation for Mr. Brown's expertise and insights during his service to the Company and wish him every success in his current executive role.

FBM has launched a process to assess the Board skills and expertise that will best support the Company in its planned activities. Following this assessment, it is anticipated that a new non-executive director(s) will be appointed to complement the existing Board composition.

This announcement has been authorised for release by the Board of Directors.

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For further information visit www.futurebatteryminerals.com or contact:

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