



20 November 2023

ASX ANNOUNCEMENT

NEV POWER JOINS AS NON-EXECUTIVE DIRECTOR

Future Battery Minerals Ltd (**ASX: FBM**) (**FBM** or the **Company**) is pleased to advise that Mr Neville Power has been appointed as a non-executive director of FBM, effective today.

With more than four decades of experience across mining, minerals processing, construction and steel making, Nev has accumulated a wide range of expertise across multiple sectors of the global business landscape.

During the COVID-19 pandemic, Nev was appointed by the Prime Minister to lead an expert advisory board, the National COVID-19 Coordination Commission (**NCCC**). The NCCC had two key roles: to help minimise and mitigate the impact of the COVID-19 on jobs and businesses, and to facilitate the fastest possible recovery of the Australian economy and communities.

From 2011 to 2018, Nev was Managing Director and Chief Executive Officer of Fortescue Metals Group (ASX:FMG), one of the world's largest and lowest cost producers of iron ore. During his tenure, Fortescue more than quadrupled its production to over 170 million tonnes per annum and positioned itself as the lowest cost supplier of seaborne iron ore to China.

Before joining Fortescue, Nev held Chief Executive positions at Thiess and the Smorgon Steel Group.

Nev is currently a non-executive director of energy explorer and producer, Strike Energy (ASX:STX), and employment services provider, APM Human Services International (ASX:APM).

Commenting on the appointment, Non-Executive Chairman, Mike Edwards, said:

"We are very pleased to welcome an individual of Nev's calibre and professional track record to the FBM team. His achievements within the resources industry are well known, and the substantial value he will bring to our business is self-evident. I believe that his decision to join FBM also represents another strong validation of both our projects and people. I look forward to working closely with Nev and our existing team in continuing to build a world-class lithium exploration and development business."

Non-Executive Director, Nev Power, commented:

"It is great to be on board. I was attracted to FBM as a function of both the quality of its exploration assets and the energy and talents of its executive team. This has seen the company achieve a huge amount in a relatively short period of time, and also holding a very clear vision of where it wants to go in the future. In my experience, these are the makings of an outstanding resources business and one that is already resolutely shareholder value focussed. I look forward to helping drive FBM to new levels of performance and profile."

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:

Nick Rathjen
Managing Director and CEO
E: nrathjen@futurebatteryminerals.com.au