

ASX ANNOUNCEMENT

19 December 2023

Completion of Spur Acquisition

- Battery Minerals Limited completes acquisition of 100% of the issued shares in Deep Ore Discovery Pty Ltd
- Deep Ore holds the advanced Spur Project in the heart of the highly prospective Lachlan Fold Belt in New South Wales
- Relogging of historic drill core indicates gold copper mineralisation is largely associated with intermediate-sulphidation epithermal sulphide stringers and proximal porphyry alteration (ASX BAT 5 December 2023)
- 2,000m diamond and RC drilling scheduled for the Spur target, expected to commence in January 2024
- The Company is in the process of implementing the change of name to 'Waratah Minerals Limited' following shareholder approval and reflecting progress in building a portfolio of highquality, gold-copper discovery opportunities

Battery Minerals Limited (ASX: BAT) (Company) is pleased to announce the successful completion of the acquisition of 100% of the issued share capital of Deep Ore Discovery Pty Ltd (ACN 162 375 466) (Deep Ore) (Acquisition). Deep Ore is the registered holder of EL5238, which comprises the advanced Spur Project, located in the heart of the highly prospective Lachlan Fold Belt, New South Wales.

The Company's ASX announcement dated 17 October 2023 details the material terms and conditions of the Acquisition.

Commenting on the Acquisition, Battery Minerals Managing Director, Peter Duerden, said:

"We are delighted to announce the completion of the Spur Project acquisition. This deal represents a transformative opportunity for the company, providing high-quality, near-term drill targets, down-dip from open wide historic gold intercepts in the East Lachlan"

Authorised by the Board for release to ASX.

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