

December 2023 Quarterly Activities Report

Summary

Battery Age Minerals Ltd (ASX: BM8, “Battery Age”, or the “Company”) is pleased to provide the following summary of activities undertaken during the quarter ending 31 December 2023 (“December Quarter”).

Key highlights:

- **Summer exploration program successfully completed at the Falcon Lake Lithium Project in Ontario, Canada, resulting in the identification of 30 high-priority drill targets across a 5km prospective lithium corridor.**
- **Secondary Drilling Permit approved, enabling Phase 2 exploration drilling to be undertaken across the highly prospective 5km corridor at Falcon Lake.**
- **Phase 2 drilling commenced at Falcon Lake with key outcomes including:**
 - **Multiple high-grade assay results received from recent drilling at Falcon East Extension, confirming the presence of significant lithium mineralisation from surface:**
 - **9,286m drilled since drilling operations commenced in June 2023 including 1,905m completed in the December Quarter.**
 - **Multiple significant intercepts over 20m down-hole drilled during the December Quarter including 20.65 metres @ 1.48% Li₂O from 66.6m down-hole in 23FL-081.**
- **Strategic acquisition of Falcon Extension property expands the exploration potential at Falcon Lake:**
 - **Amalgamation of the Falcon Main and Falcon North properties through acquisition of adjacent extensional properties adds 20km² of highly prospective exploration ground to the Falcon Lake project package totalling 51km².**
- **The Company received a total of CAD\$200,000 under the Ontario Junior Explorer Program (OJEP) grant funding scheme.**
- **Discussions significantly progressed with governmental organisations in Austria to progress works on the Bleiberg Zinc-Lead-Germanium Project and BM8 Austrian entity Battery Age Minerals GmbH established.**

Project Activities

Falcon Lake Lithium Project (Ontario, Canada)

Rapid progress has been achieved at the Falcon Lake Lithium Project since the commencement of in field exploration activities in June 2023.

Falcon Lake – Highlights to date

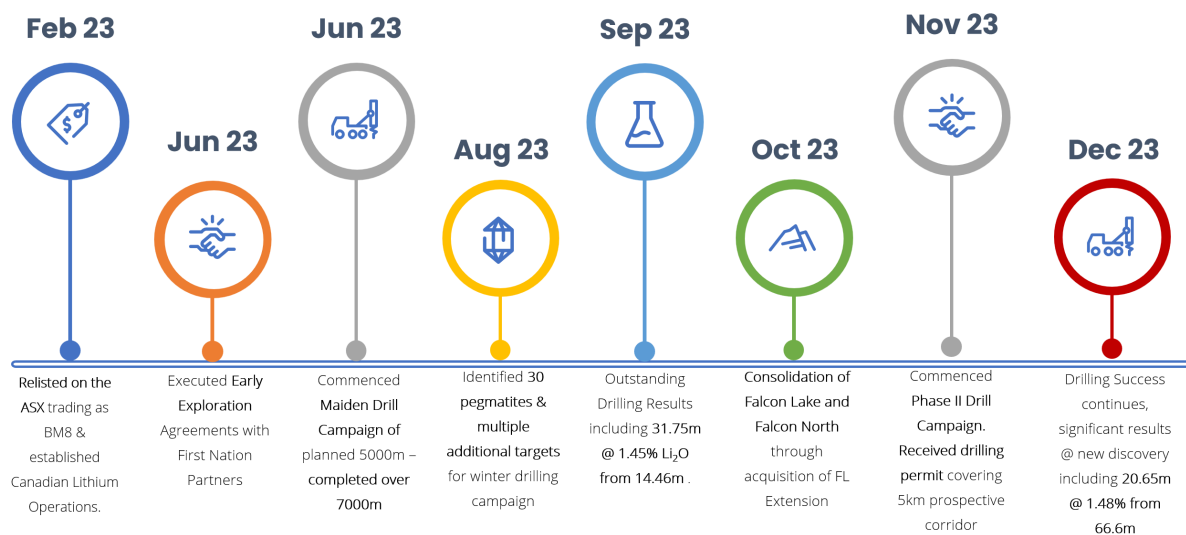


Figure 1 – Falcon Lake achievements to date.

The Company’s Phase 1 drill programme was completed in the September Quarter with more than 7,000m safely drilled by Rodren Drilling with support from Battery Age exploration personnel as well as geological support from Coast Mountain Geological.

On completion of the Company’s maiden drill program, the strategic acquisition of the Falcon Extension property expanded the exploration potential at Falcon Lake Project through the consolidation of the Falcon Main and Falcon North properties, adding ~20km² of highly prospective exploration ground.

The Falcon Lake Project now comprises a total land package of ~51km² (refer to ASX announcement 10 October 2023 for further details and transaction terms).



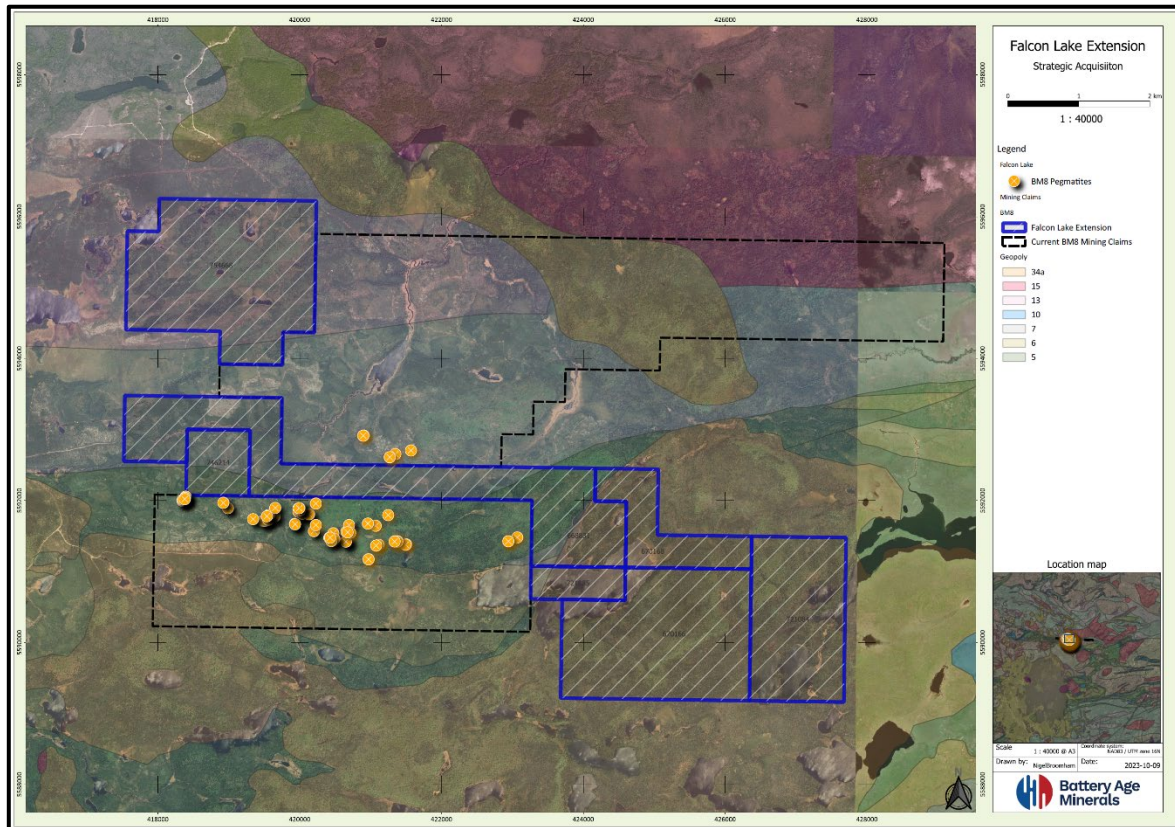


Figure 2 – Acquired Falcon Extension shown in blue outline adjacent to Falcon Main and Falcon North with mapped pegmatites in yellow.

Following a brief pause during the hunting season to respect the wishes of the Company's First Nations partners, Battery Age remobilised personnel to Falcon Lake to commence Phase 2 drilling.

Battery Age was pleased to announce during the Quarter that this drilling programme would be carried out by the newly formed Rodren Drilling Whitesand First Nation Joint Venture, a JV between the Company's incumbent drilling contractor, Rodren, and one of the local First Nation groups, Whitesand.

The 10,000m – 20,000m program re-commenced at the recently discovered step-out zone at Falcon East and is designed to test new pegmatite discoveries within over 30 high-priority targets generated from the results of the summer field work programme.

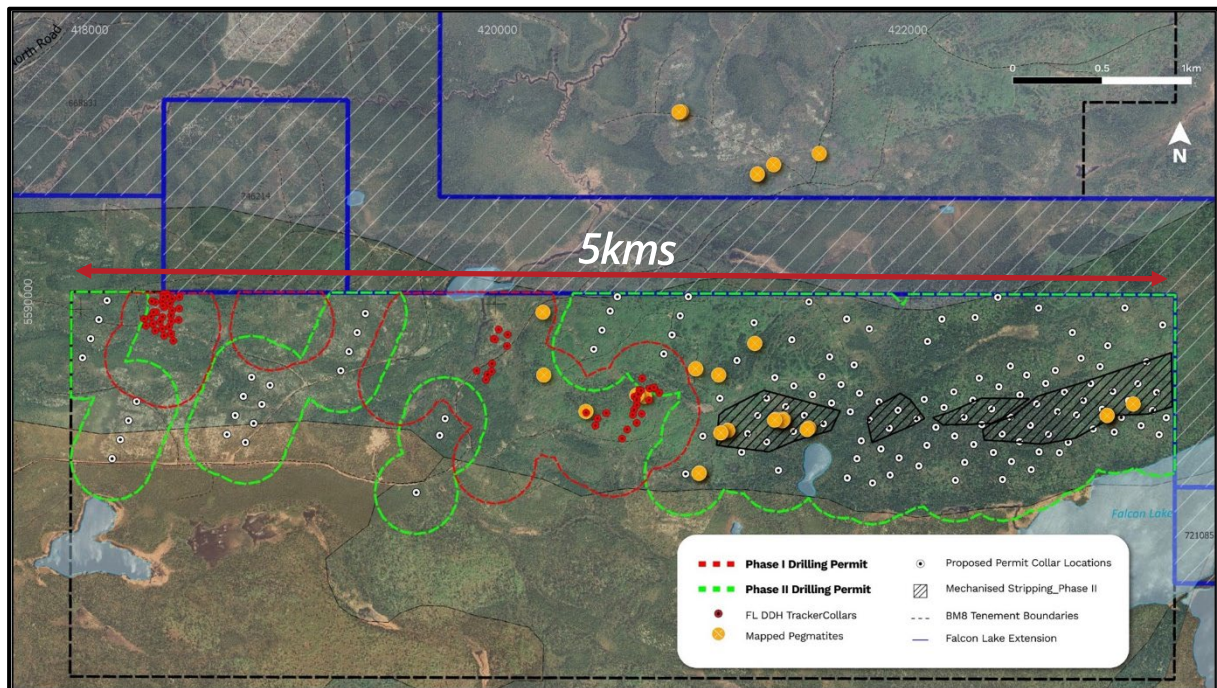


Figure 3 – Plan view of Falcon Lake drilled holes and future targets across the 5km prospective Corridor at Falcon Lake.

An additional 1,905m of drilling was completed in the December Quarter bringing the total metres drilled in 2023 to 9,286m, all since mobilising in June 2023. Significant intercepts received from the Phase 2 drilling have reinforced the potential for scale at Falcon Lake with multiple high-grade assay results received from Falcon East Extension, confirming the presence of significant lithium mineralisation from surface.

Falcon East Extension is the first of the 30+ targets generated from the 2023 summer field campaign at Falcon Lake to be drill tested and has emerged as a priority focus for drilling in 2024, with shallow mineralisation confirmed at the first of 30 targets to be tested as part of the Phase 2 drilling program.

The results cap off a very busy year for the exploration team at Falcon Lake, with significant results generated in a short space of time since mobilising the team in June this year. Drilling has paused over the holiday season with the re-commencement of drilling operations currently in the planning stages.

Hole	From_m	To_m	Interval_m	Li ₂ O (%)
23FL-031	14.65	46.4	31.75	1.45
23FL-005	46.3	76.05	29.75	0.81
23FL-001	16.65	44.25	27.6	1.37
23FL-059	19.65	47	27.45	0.83
23FL-002	62	86	24	0.32
23FL-004	5.7	27.62	21.9	1.44
23FL-081	66.6	87.25	20.65	1.48
23FL-072	48.8	69	20.2	0.58
23FL-067	28.5	47.6	19.1	1.34
23FL-076	1.75	20.7	18.95	1.65
23FL-077	37.8	56.25	18.45	1.40
23FL-061	11.95	30	18.05	1.02
23FL-071	46.8	64	17.2	0.92
23FL-058	11.1	27	15.9	0.95
23FL-030	3.7	18.4	14.7	1.5
23FL-024	5.4	18.75	13.35	1.5
23FL-075	26.7	39.6	12.9	1.36
23FL-020	22.05	33.5	11.45	1.33
23FL-065	26.6	37.75	11.15	1.05
23FL-002	7.5	16.2	8.7	1.24
23FL-018	3.6	12.25	8.65	2.04
23FL-082	91.55	99.45	7.9	1.40
23FL-033	57.03	64.5	7.47	1.02
23FL-023	56.05	63.21	7.16	1.63
23FL-060	23.85	31	7.15	1.06
23FL-063	10.65	17	6.35	1.06
23FL-018	13.75	19.8	6.05	1.23
23FL-017	23.2	29.09	5.89	1.23
23FL-069	32.7	38.3	5.6	1.27
23FL-047	77.7	83.2	5.5	0.73
23FL-070	38.2	43.4	5.2	1.75

Table 1 – Significant 2023 drill intercepts including December Quarter highlights in blue (refer ASX announcement 13 December 2023).



Falcon Lake Lithium Project

Geological Plans and Sections – Falcon East Extension

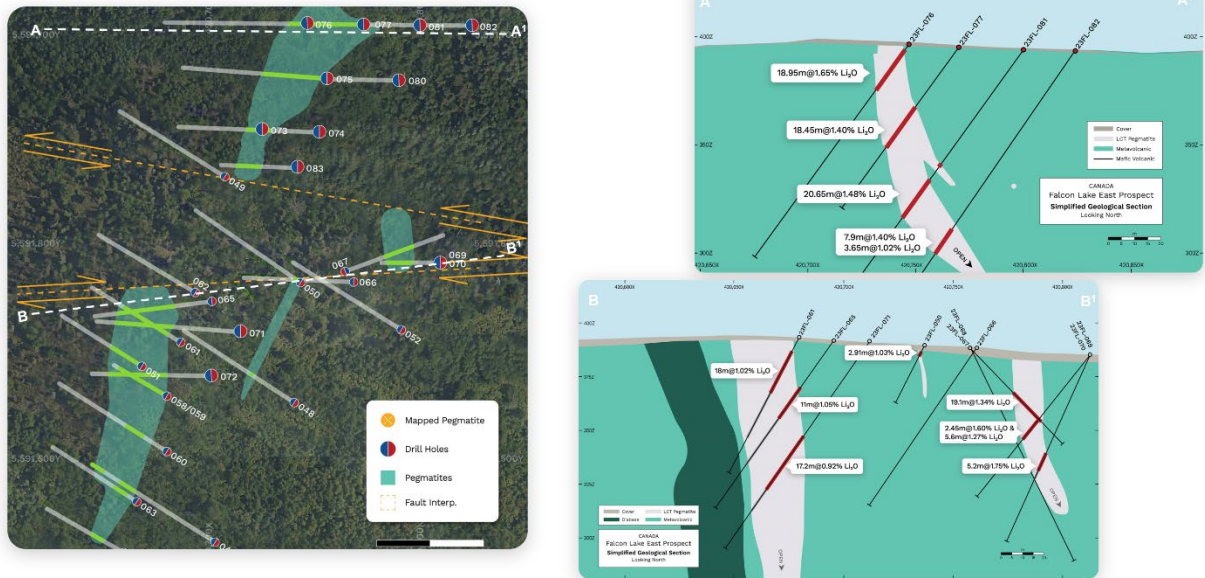


Figure 4 – Simplified plan & cross-sections from recent Phase II drilling at Falcon Lake.

Battery Age continued its baseline fieldwork program at the Falcon Lake Lithium Project in Canada, with Wabadowgang Noopming Management conducting baseline terrestrial and fisheries field programs as part of the assessment process.

The Company is committed to adhering to best practices in environmental stewardship and ensuring the preservation of the natural ecosystems surrounding Falcon Lake.

Jesse Lake Lithium Project (Ontario, Canada)

No exploration activities were conducted during the December Quarter

Bleiberg Project (Bad Bleiberg, Austria)

As previously announced, following early desktop assessments, the Company identified a trend hosting potential extensions of the mineralisation to the west north-west of the old Bleiberg mine workings and expanded the Company's land position by pegging additional exploration licences. This land is 100%-owned.

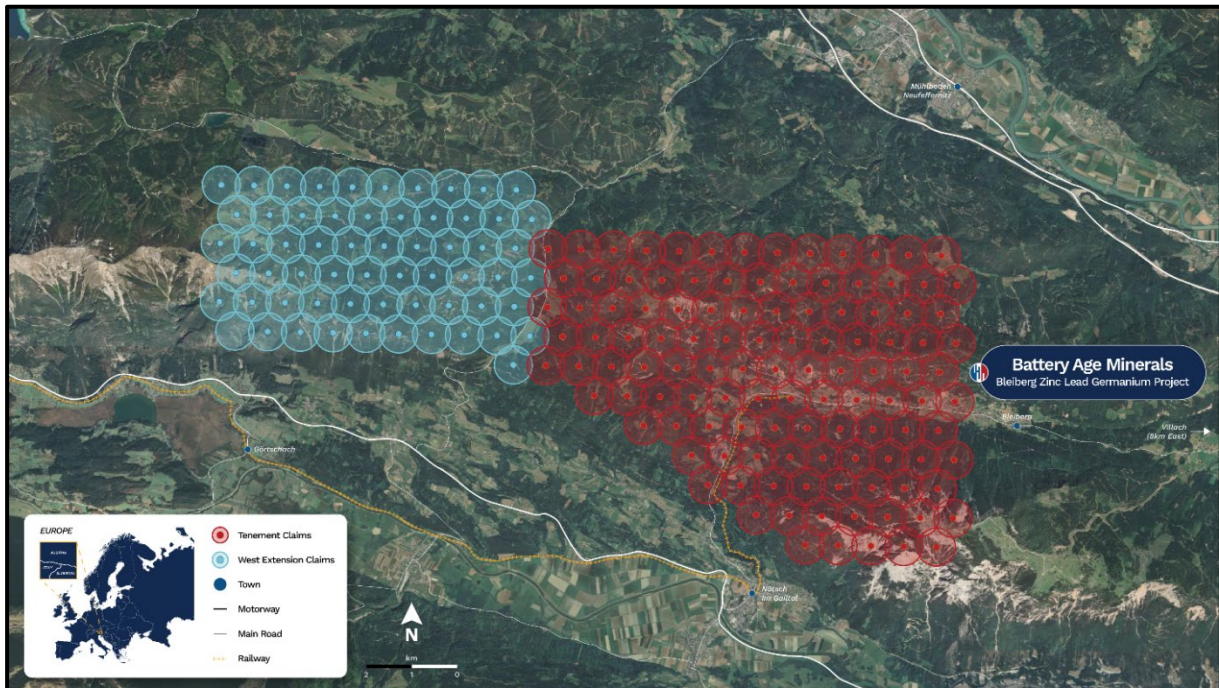


Figure 3 – 100% staked claims identified in blue and existing earn-in claims shown in red.

Battery Age has progressed discussions significantly with Austrian regulatory bodies during the December quarter regarding working together collaboratively to further progress the Bleiberg Project and expects to be able to commence exploration activities during 2024.

The Company's project claims are located adjacent to the historical Bleiberg mine, which has some of the world's highest reported Germanium grades (200g/t) as well as proven Gallium mineralisation (90-110g/t).

Tidili Project (Tidili, Morocco)

Following on from the encouraging assay results reported from surface samples collected at the 85%-owned Tidili Copper Project in Morocco in April, Battery Age management have completed drill program planning activities prior to final approval of the Company's maiden drill campaign at Tidili.



Figure 4 – Tidili Landscape as surveyed by Dr Simon Dorling.

King Tut Project (Argentina)

No exploration activities were conducted during the December Quarter.

Bloom Lake Project (Bloom Lake, Canada)

No exploration activities were conducted during the December Quarter.

Corporate Activities

Mr Nigel Broomham, the Company's General Manager of Exploration, was appointed Interim CEO in November, following the resignation of Mr Gerard O'Donovan as Managing Director and Chief Executive Officer.

It was noted at the time that Mr O'Donovan held 1,000,000 unlisted performance rights which immediately lapsed upon his resignation pursuant to their terms and conditions. Additionally, in light of Mr O'Donovan's resignation, the Directors resolved to withdraw resolutions 6 & 7 referred to in the Notice of Annual General Meeting (AGM) released to the ASX on 26 October 2023:

During the Quarter, the Company received the maximum available grant of CAD\$200,000 under the Ontario Junior Explorer Program (OJEP) grant funding scheme.

OJEP helps junior mining companies finance early exploration projects, particularly in the Critical Minerals space within Ontario, Canada. These projects help boost mineral exploration, growth, and job creation in the province, particularly in northern and Indigenous communities.

Finance

The Appendix 5B quarterly cashflow report for the December Quarter is submitted separately.

The Group closed the December quarter with a cash balance of \$3,076k. Exploration expenditure during the December Quarter totalled \$2,884k (unaudited).

During the quarter the Falcon Lake project received a grant from the Ontario Government in relation to Ontario Junior Explorer Program of AUD\$223k

Use of Funds

A comparison of the Company's actual expenditure since readmission to the Official List of ASX to 31 December 2023 against estimated expenditure in the use of funds statement in the Prospectus is set out below in accordance with ASX Listing Rule 5.3.4. The table also shows the Company's expenditure for the December quarter, as required by ASX Listing Rule 5.3.1:

	2023 Prospectus	Use until 31 Dec 2023	Use For Dec 23 Quarter
Tidili Project	1,295,000	885,648	215,007
Falcon Lake Project	2,050,000	5,752,369	2,506,018
Bloom Lake Project	30,000	-	-
King Tut Project	100,000	38,747	9,920
Bleiberg Project	1,215,000	225,133	64,995
Administration and corporate costs	1,328,000	2,157,465	539,105
Costs associated of the Public Offer	658,000	603,094	0
Working Capital & M&A budget for complementary assets	343,000	336,247	115,670
	7,019,000	9,883,032	3,335,045

The material use of funds variance explanations is outlined below:

Note: A capital raise of \$6.4m was completed in August 2023 and is outside the Use of Funds estimate.

- Variances to operational expenditures are due to the accelerated drilling campaign at Falcon Lake. The maiden drill campaign of 5,000m at Falcon Lake as outlined in the Prospectus has been surpassed due to positive results, therefore the drill campaign was expanded. Project to date we have drilled 9,286m.
- Falcon Extension tenements acquired during the quarter under working capital for CAD\$100k cash plus shares in consideration.

- Variances to administration and corporate cost are due to the accelerated operational campaign being deployed at Falcon Lake and the additional administrative support required.
- Ongoing operational and exploration expenditure will be monitored and adjusted in line with available cash to meet tenement expenditure requirements.

Payments to Related Parties

Pursuant to section 6 of the Company's Appendix 5B, and as required under ASX Listing Rule 5.3.5, during the December Quarter the Company paid \$49k to current Directors for remuneration.

Capital Structure

The capital structure at the end of the December Quarter is as follows:

- 91,885,218 Ordinary Shares.
- 41,905,023 Options.
- 1,255,000 Performance Rights.
- 7,000,000 Performance Shares.

Interests in Mining Tenements as at 31 December 2023

Location	Tenement Reference	Acquired Interest during Quarter	Interest at the end of Quarter
Western Australia ¹	M47/1450	-	36.5%
Canada, Bloom Lake	221266, 221267, 229223 243759, 251792, 251793 251794, 287807, 308044 325202, 336173, 582713 582714, 716167, 716168, 716165, 716166, 716170, 716171, 716169	-	100%
Canada, Falcon Lake - <i>Central</i>	727287 to 727384 ² 668831, 670166, 670168, 721084, 721085, 746214, 754668 ³ 106057-106058, 121357- 121360, 122094, 132858- 132859, 134102, 136948, 136962, 142489, 148810, 164547-164548, 166603, 178073, 179345, 185376- 185377, 186114-186115, 208573, 209065, 215331, 224637-224639, 237714- 237716, 244810, 246081, 252181, 256393-256395, 274457, 281913, 289275, 291550, 301417-301418, 302155, 311782-311784	- 100% -	100% 100% 90%



Location	Tenement Reference	Acquired Interest during Quarter	Interest at the end of Quarter
- West	727385 – 727406	-	100%
- East	727409 – 727452	-	100%
Canada, Jessie Lake	834651 – 834704 835652 - 835724	-	100%
Morocco, Tidili	EP3842355, EP3842356, ML383699	-	85%
Austria, Bleiberg ⁴	EL 476/22 (BB1) – 591/22 (BB116) 1524/23 (1/23) – 1583/23 (60/23)	-	15%
Argentina	168-L-1939	-	100%
	66-C-2005	-	100%
	28-L-2011	-	100%

- Battery Age's interest in the Hamersley Iron Ore Project is held indirectly by way of its investment held in Equinox Resources Limited.
- In October 2023, the Company acquired a 2 year option, (i) an initial 40% interest by making a cash payment of CAD\$100k and issuing 250k fully paid ordinary shares (completed); (ii) acquisition of an addition 40% interest by making a cash payment of CAD\$75k and issuing 250k fully paid ordinary shares on or before the first anniversary of stage (i) and (iii) acquisition of an addition 10% interest by making a cash payment of CAD\$15k and issuing 250k fully paid ordinary shares on or before the second anniversary of stage (i). The Company will retain the respective % interest acquired under the respective staged option, in the event that the subsequent option(s) are not exercised.
- The Company may acquire the final 10% of the above identified Falcon Lake tenements by paying an amount equal to the lower of (i) the price determined by an independent valuation, or (ii) A\$2,000,000.
- The Company may acquire a further 46% interest (total 51%) in the above Bleiberg tenements within 24 months of acquiring its original 15% interest by: (i) incurring a minimum of C\$1,000,000 in expenditure on the project, and (ii) issuing the project vendors C\$377,5000 worth of BM8 shares calculated based on the greater of the 10 day VWAP or \$0.40.
The Company may acquire a further 14% interest (total 65%) in the above Bleiberg tenements within 24 months of acquiring the abovementioned 46% interest by incurring an additional C\$3,500,000 in expenditure on the project.
The Company may acquire the final 15% interest (total 80%) in the above Bleiberg tenements within 6.5 years from executing the Bleiberg Agreement upon completion of a Bankable Feasibility Study that is compliance to JORC and indicates the project will have a production rate of at least 100,000 tonnes per year.

- END -

Release authorised by the Board of Battery Age Minerals Ltd.

Contacts

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Compliance Statement

This report contains information on the Falcon Lake and Jessie Lake Projects extracted from an ASX market announcement dated 8 December 2022, 2 February 2023, 13 June 2023, 26 July 2023, 2 August 2023, 16 August 2023, 6 September 2023, 14 September 2023, 5 October 2023, 10 October 2023, 16 October 2023, 25 October 2023, 1 November 2023, 30 November 2023 and 13 December 2023 released by the Company and reported in accordance with the 2012 edition of the “Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves” (JORC Code). This report contains information on the Tidili Project extracted from an ASX market announcement dated 8 December 2022, 2 February 2023, 11 April 2023 and 24 July 2023 released by the Company and reported in accordance with the 2012 edition of the “Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves” (JORC Code). This report contains information on the Bleiberg Project extracted from an ASX market announcement dated 8 December 2022, 2 February 2023, 13 July 2023 and 21 August 2023 released by the Company and reported in accordance with the 2012 edition of the “Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves” (JORC Code). The original market announcements are available to view on www.batteryage.au and www.asx.com.au. Battery Age is not aware of any new information or data that materially affects the information included in the original market announcement.

Forward Looking Statements

Information included in this release constitutes forward-looking statements. Often, but not always, forward looking statements can generally be identified by the use of forward looking words such as “may”, “will”, “expect”, “intend”, “plan”, “estimate”, “anticipate”, “continue”, and “guidance”, or other similar words and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production or construction commencement dates and expected costs or production outputs. Forward looking statements inherently involve known and unknown risks, uncertainties and other factors that may cause the Company’s actual results, performance and achievements to differ materially from any future results, performance or achievements. Relevant factors may include, but are not limited to, changes in commodity prices, foreign exchange fluctuations and general economic conditions, increased costs and demand for production inputs, the speculative nature of exploration and project development, including the risks of obtaining necessary licenses and permits and diminishing quantities or grades of reserves, political and social risks, changes to the regulatory framework within which the company operates or may in the future operate, environmental conditions including extreme weather conditions, recruitment and retention of personnel, industrial relations issues and litigation. Forward looking statements are based on the Company and its management’s good faith assumptions relating to the financial, market, regulatory and other relevant environments that will exist and affect the Company’s business and operations in the future. The Company does not give any assurance that the assumptions on which forward looking statements are based will prove to be correct, or that the Company’s business or operations will not be affected in any material manner by these or other factors not foreseen or foreseeable by the Company or management or beyond the Company’s control. Although the Company attempts and has attempted to identify factors that would cause actual actions, events or results to differ materially from those disclosed in forward looking statements, there may be other factors that could cause actual results, performance, achievements or events not to be as anticipated, estimated or intended, and many events are beyond the reasonable control of the Company. Accordingly, readers are cautioned not to place undue reliance on forward looking statements. Forward looking statements in these materials speak only at the date of issue. Subject to any continuing obligations under applicable law or any relevant stock exchange listing rules, in providing this information the company does not undertake any obligation to publicly update or revise any of the forward-looking statements or to advise of any change in events, conditions or circumstances on which any such statement is based.

Appendix 5B

Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Name of entity

BATTERY AGE MINERALS LTD

ABN

80 085 905 997

Quarter ended ("current quarter")

31 December 2023

Consolidated statement of cash flows	Current quarter \$A'000	Year to date (6 months) \$A'000
1. Cash flows from operating activities		
1.1 Receipts from customers	-	-
1.2 Payments for		
(a) exploration & evaluation	(79)	(274)
(b) development	-	-
(c) production	-	-
(d) staff costs	(225)	(391)
(e) administration and corporate costs	(592)	(1034)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	27	27
1.5 Interest and other costs of finance paid	-	-
1.6 Income taxes paid	-	-
1.7 Government grants and tax incentives	223	223
1.8 Other (provide details if material) - Settlement of Litigation	-	-
1.9 Net cash from / (used in) operating activities	(646)	(1,449)
2. Cash flows from investing activities		
2.1 Payments to acquire or for:		
(a) entities	-	-
(b) tenements	(116)	(116)
(c) property, plant and equipment	-	(6)
(d) exploration & evaluation	(2,689)	(4,615)
(e) investments	-	-
(f) other non-current assets	-	-

Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (6 months) \$A'000
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) investments	-	-
	(e) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (provide details if material)	-	-
2.6	Net cash from / (used in) investing activities	(2,805)	(4,737)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	6,403
3.2	Proceeds from issue of convertible debt securities	-	-
3.3	Proceeds from exercise of options	1	1
3.4	Transaction costs related to issues of equity securities or convertible debt securities	-	(335)
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	-	(6)
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other (provide details if material)	-	-
3.10	Net cash from / (used in) financing activities	1	6,063

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	6,526	3,200
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(646)	(1,449)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(2,805)	(4,738)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	1	6,062

Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (6 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	3,076	3,076

5.	Reconciliation of cash and cash equivalents at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts	Current quarter \$A'000	Previous quarter \$A'000
5.1	Bank balances	3,076	6,526
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (provide details)	-	-
5.5	Cash and cash equivalents at end of quarter (should equal item 4.6 above)	3,076	6,526

6.	Payments to related parties of the entity and their associates	Current quarter \$A'000
6.1	Aggregate amount of payments to related parties and their associates included in item 1	(49)
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.

Mining exploration entity or oil and gas exploration entity quarterly cash flow report

7. Financing facilities	Total facility amount at quarter end \$A'000	Amount drawn at quarter end \$A'000
<i>Note: the term "facility" includes all forms of financing arrangements available to the entity. Add notes as necessary for an understanding of the sources of finance available to the entity.</i>		
7.1 Loan facilities	-	-
7.2 Credit standby arrangements	-	-
7.3 Other (please specify)	-	-
7.4 Total financing facilities	-	-
7.5 Unused financing facilities available at quarter end		
7.6 Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.		

8. Estimated cash available for future operating activities	\$A'000
8.1 Net cash from / (used in) operating activities (item 1.9)	(646)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(2,689)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(3,335)
8.4 Cash and cash equivalents at quarter end (item 4.6)	3,076
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	3,076
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	0.92
<i>Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.</i>	
8.8 If item 8.7 is less than 2 quarters, please provide answers to the following questions:	
8.8.1 Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?	
Answer: The Company will continue to closely monitor its available cash and will adjust operating and exploration expenditure as required. The current quarters cash expenditure will be significantly lower than the preceding quarters, with exploration drilling paused over the Christmas and new year periods.	
8.8.2 Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?	
Answer: The company has a strong track record of being able to raise funds if required and will continue to monitor market conditions, available cash and adjust operating and exploration expenditure as required.	

8.8.3 Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?

Answer: Yes, the Company expects to continue its operations and exploration activities to meet tenement requirements and will review and adjust according to its available funding.

Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.

Compliance statement

- 1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.
- 2 This statement gives a true and fair view of the matters disclosed.

Date: 25 January 2024

Authorised by: The Board of Battery Age Minerals Ltd
(Name of body or officer authorising release – see note 4)

Notes

1. This quarterly cash flow report and the accompanying activity report provide a basis for informing the market about the entity's activities for the past quarter, how they have been financed and the effect this has had on its cash position. An entity that wishes to disclose additional information over and above the minimum required under the Listing Rules is encouraged to do so.
2. If this quarterly cash flow report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, *AASB 6: Exploration for and Evaluation of Mineral Resources* and *AASB 107: Statement of Cash Flows* apply to this report. If this quarterly cash flow report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.
3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.
4. If this report has been authorised for release to the market by your board of directors, you can insert here: "By the board". If it has been authorised for release to the market by a committee of your board of directors, you can insert here: "By the [name of board committee – eg Audit and Risk Committee]". If it has been authorised for release to the market by a disclosure committee, you can insert here: "By the Disclosure Committee".
5. If this report has been authorised for release to the market by your board of directors and you wish to hold yourself out as complying with recommendation 4.2 of the ASX Corporate Governance Council's *Corporate Governance Principles and Recommendations*, the board should have received a declaration from its CEO and CFO that, in their opinion, the financial records of the entity have been properly maintained, that this report complies with the appropriate accounting standards and gives a true and fair view of the cash flows of the entity, and that their opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.