

## Board Changes

Battery Age Minerals Ltd (ASX: BM8; “Battery Age” or “the Company”) advises the following changes to the Board effective immediately.

Battery Age is pleased to announce the appointment of Mr Vincent Chye as Non-Executive Director, bringing extensive corporate development experience to the team. The Company also expresses sincere gratitude to Mr Robert Martin for his valuable contributions as Non-Executive Chairman, and welcomes Dr. David Pevcic as Chairman to lead the next phase of growth.

Mr Chye is an experienced corporate development executive with over 19 years’ experience working with ASX and internationally listed companies. Mr Chye is currently responsible for WA corporate development for an ASX100 listed energy company with a focus on strategic decarbonisation, renewable, firming and energy storage projects. Previously, he held senior advisory and in-house positions focussing on transactions and strategic projects, including at CITIC Ltd, Wesfarmers Ltd and Ernst & Young. In addition to extensive experience in acquisitions and equity capital markets, Mr Chye has specific expertise in the development of greenfield mining, processing, and logistics in the bulk minerals sector. Mr Chye is also a non-executive director of Equinox Resources Limited (ASX: EQN).

BM8 wishes to advise that Mr Robert Martin has resigned from his position as Non-Executive Chairman. Throughout his tenure, Mr Martin has been a valued member of the Board providing valuable insights and guidance to the Company over a number of years.

With Mr Martin’s resignation, current Non-Executive Director, Dr. David Pevcic, will move to the role of Non-Executive Chairman of the Company. Dr Pevcic an experienced corporate professional and investor, with a principal focus on the resources and technology sectors. He is the Founder and Executive Director of ASX-listed Infini Resources Ltd (ASX:I88), Chairman of Nanoveu Ltd (ASX:NVU) and founder of several privately owned mineral ventures in Canada, Brazil and Australia. Dr Pevcic holds a Bachelor of Science, Bachelor of Medicine and Bachelor of Surgery from the University of Western Australia.

**Battery Age Chairman, Dr David Pevcic commented:** *“On behalf of the Board and our staff, we would like to take this opportunity to both thank and express our appreciation to Rob for his significant contribution during his tenure as Chairman and the Company’s development of its diversified asset portfolio. We wish Rob all the best in his future endeavours. Following the recent acquisition of the El Aguila gold and silver project in Argentina, alongside the ongoing work at our unique Bleiberg asset, I am excited to be working closely with management to unlock substantial value for shareholders.”*

This notice has been approved for release by the Board of Directors.

### Contacts

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