

## ASX ANNOUNCEMENT

### Appointment of Non-Executive Chair

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Evolution Energy Minerals Limited (Evolution or the Company) (ASX: EV1, FSE: P77) is pleased to announce that Mr Paul Atherley has been appointed as the Non-Executive Chair of the Company.

Mr Atherley, who was recently appointed as a Non-Executive Director following the resignation of Mr Robin Birchall, is a highly experienced resources executive based in London. He currently serves as Chair of LSE-listed Pensana Plc and Alkemy Capital Investments Plc and is a senior advisor to ARCH Sustainable Resources Fund LP, Evolution's major shareholder.

The Board welcomes Mr Atherley to his new role and looks forward to his leadership of the Company.

**This announcement has been approved for release by Evolution's Board of Directors.**

**For further information, please contact:**

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**Forward Statements**

This release includes forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning the Company’s planned exploration programs and other statements that are not historical facts. When used in this release, the words such as “could”, “plan”, “estimate”, “expect”, “anticipate”, “intend”, “may”, “potential”, “should”, “might” and similar expressions are forward looking statements. Although the Company believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve known and unknown risks and uncertainties and are subject to factors outside of the Company’s control. Accordingly, no assurance can be given that actual results will be consistent with these forward-looking statements.

# ABOUT EVOLUTION (ASX:EV1)



Development-ready coarse flake graphite project in Tanzania (NPV US\$338M, IRR 32%)



Binding offtake covering 90% of production with Tier-1 customers



EPC process started and targeting Final Investment Decision in 2025



Strategic partnership with global #1 battery anode producer for downstream product development



Exciting new Chikundo copper-lead-zinc VHMS discovery on existing Prospecting Licence

**Evolution’s vision is to become a vertically integrated company that will only supply sustainably sourced graphite products and battery materials.**

This will be achieved by combining our unique graphite source with industry-leading technology partners, working closely with customers and producing diversified downstream products in both Tanzania and strategically located manufacturing hubs around the world. Evolution is committed to being global leaders in ESG and ensuring its operations support the push for decarbonisation and the global green economy.