

ASX Announcement

30 June 2025

RESIGNATION OF COMPANY SECRETARY

Redivium Limited (ASX:RIL, FSE:HR90) (**Redivium** or the **Company**) advises that Mrs Mindy Ku has tendered her resignation as Company Secretary effective 30 June 2025.

The Board thanks Mrs Ku for her contribution to the Company over the years and wishes her all the best in her future endeavours.

The Company will make a further announcement in due course regarding the appointment of a new Company Secretary.

This ASX announcement has been authorised for release by Mr Michael O'Leary-Collins, Executive Director

For further information, please contact:

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About Redivium Limited (www.redivium.com)

Redivium aims to provide advanced battery recycling technology across Europe, covering multiple battery chemistries.

The Company also has commercialisation rights to technology developed by Neometals and licensed from ACN 630 589 507 Pty Ltd for the UK and Ireland, Scandinavia, and Italy and South East Europe. This particular technology is co-owned by Neometals Ltd (ASX & AIM: NMT) and German engineering firm SMS Group GmbH.

The Company's existing and developing recycling processes are aimed to safely eliminate lithium-ion battery waste and recover valuable materials including lithium, nickel, copper and anode components for reuse in new battery cell production. With strong EU energy transition regulation supported with EU funding to deliver scalable recycling innovation to underpin the automotive industry's electrification and energy storage, Redivium aims to become a leading European battery recycler and materials producer.

redivium.com