

ASX Announcement 8 August 2025

APPOINTMENT OF JOINT COMPANY SECRETARY

Asian Battery Metals PLC (ABM or the Company, ASX: AZ9) advises that Ian Hobson has been appointed joint company secretary. Ian is a Fellow Chartered Accountant and Chartered Secretary who has acted as Company Secretary for numerous ASX listed companies over the past 20 years.

Ian will be joint company secretary with Phil Rundell.

For more information and to register for investor updates, please visit
www.asianbatterymetals.com.

Approved for release by the Managing Director of Asian Battery Metals PLC.

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