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BATTERY BOOSTS MANAGEMENT TEAM VIA KEY EXECUTIVE APPOINTMENTS

Highlights:

- **Experienced mining and development executive, Andy Cardoso, appointed as Project Director to develop the Company's Mozambique graphite project; and**
- **Graham Fyfe appointed as Project Manager to lead the Company's development of its planned lithium ion battery anode (spherical graphite) facilities.**

Battery Minerals Limited (ASX: BAT) ("Battery Minerals" or the "Company"), is pleased to advise it has made two key senior executive appointments to ensure the Company's efficient transition from explorer to developer and producer over the next 12 to 18 months.

Battery Minerals owns the Montepuez Graphite Project ("Montepuez" or "the Project"), a high-grade graphite asset in Mozambique, with plans to develop a lithium ion battery anode (spherical graphite) production facility in the United States of America ("USA").

As part of the Company's strategy to develop Montepuez, Mr Andy Cardoso has been appointed to the role of in-country Project Director. Mr Cardoso is a highly experienced mining and development engineer and executive with over 30 years of experience in project development within African countries including Mozambique, Mali, Ghana and Botswana

Amongst his roles in Mozambique, Mr Cardoso has been General Manager of a large mineral sands operation, where he was responsible for all of the company's activities, including mining and processing, as well as port and marine logistics.

Battery Minerals has also appointed experienced processing engineer, Mr Graham Fyfe, as Project Manager to lead the development of the Company's planned lithium ion battery anode (spherical graphite) facilities in the USA. Mr Fyfe was the leader of the Company's recently announced prefeasibility study ("PFS") team for the planned facilities.

Mr Fyfe has over 25 years of experience in the mining and commodities processing industry, and has fulfilled roles as both an EPCM consultant for companies including Minnovo, Fluor, Murray & Roberts and Calibre Global, and as an Owner's Executive for companies including De Beers, Rio Tinto, the Rare Earth Extraction Company and Bellzone.

The Company's Executive Chairman, Mr David Flanagan, said "This is a very important step forward for the Company. People like Andy and Graham are not easy to find. They each have a proven track record of delivering tough projects safely, on budget, and on time. Now we get the benefit of more than 50 years of engineering and construction experience across Africa on our

Project from the beginning, which is when it matters the most. That Andy and Graham have agreed to join the company is further testament to the quality of the projects we hold and the quality of work achieved by the Battery Minerals team,”

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Appendix 1: Bios

Andy Cardoso

Andy is a Mechanical Engineer with over 25 years' experience in the mining and minerals industry, having worked in a number of African countries during his career. His experience includes leading teams on both brown and green field projects, from asset maintenance, to operations management, including General Management of a large mineral sands mine in Mozambique, and including project management experience in constructing and commissioning of various minor to large process plants. His project expertise includes a broad band of minerals from silicon, copper-nickel, gold, uranium, coal, copper and mineral sands. Andy comes from a Portuguese background, and with his multi-cultural experiences across Africa he enjoys interacting with the local communities to achieve the company goals and outcomes. Andy is registered as a full member of PMSA (Project Management South Africa).

Graham Fyfe

Graham is a qualified Chemical Engineer, with over 25 years of experience in the mining and commodities processing industry. Graham's diverse experience has been gained as both EPCM consultant for companies including Minnovo, Fluor, Murray and Roberts and Calibre Global and as an Owner's executive for companies including De Beers, Rio Tinto, the Rare Earth Extraction Company and Bellzone. As an owner executive Graham gained experience with the listing and fund raising process of the London Stock Exchange, AIM market. Graham has also held directorship of companies in London, Singapore, South Africa and Australia