
Change of registered office and Company Secretarial changes

Change of Registered Address

Battery Minerals wishes to advise it has changed its registered address to:

Ground Floor,
10 Ord Street
West Perth WA 6005

Company Secretarial changes

Battery Minerals Limited (ASX:BAT or Battery) advises that Battery Minerals Chief Financial Officer, Jeff Dawkins has been appointed as Joint Company Secretary. Tony Walsh continues in his role as Battery Minerals' Company Secretary and General Manager, Corporate.

Mr Steven Wood has resigned as Joint Company Secretary. The Board of Battery Minerals would like to thank Steven Wood for his service and advice over the last 6 years and wish him well in his future endeavours.

Investor Enquiries:

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