

ASX Announcement

8 October 2018

ASX Announcements Platform
Bridge Street
Sydney NSW 2001

JOINY COMPANY SECRETARY APPOINTMENT AND RESIGNATION

Battery Minerals Limited (ASX: BAT) advises that Mr. Nick Day has been appointed as a joint company secretary following Mr. Jeff Dawkins resignation as joint company secretary.

Tony Walsh, Company Secretary and General Manager, Corporate continues in his role as Company Secretary.

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