

14 APRIL 2020

ASX ANNOUNCEMENT

ASX: EGR

## ProGraphite Technical Cooperation and Board Change with Appendix 3Z

**EcoGraf Limited (EcoGraf or the Company)** (ASX: EGR) has made some corporate changes due to the recent increase in the Company's commercial activities and programs in its battery spherical graphite and other downstream processing initiatives.

In order to ensure there are no potential conflicts of interest and to ensure the ongoing programs are conducted in accordance with the Company's corporate governance principles on independence, Mr Christoph Frey, as the owner of ProGraphite GmbH ("**ProGraphite**") will resign from his position as an independent Non-Executive Director of EcoGraf.

Accordingly, Christoph Frey's resignation is effective as of the date of this announcement and a final director's interest notice is attached to this announcement.

The Company is pleased that it has entered arrangements to continue its technical cooperation with ProGraphite on the Company's proprietary purification process, including the evaluation of high purity carbon products, battery recycling, synthetic graphite analysis and spherical graphite coatings to support new business opportunities.

The Company initially engaged ProGraphite to undertake a range of technical programs for natural flake graphite and purified spherical graphite products, including the development and optimisation of the Company's proprietary non-hydrofluoric acid EcoGraf purification process for producing battery graphite.

The Company is finalising its predevelopment activities which includes Product Sales and EPC arrangement to finance and develop its state-of-the-art 20,000 tonne per annum battery graphite purification facility in Western Australia.

This announcement is authorised for release by Andrew Spinks, Managing Director.

**For further information, please contact:**

### INVESTORS

**Andrew Spinks**  
Managing Director  
T: +61 8 6424 9002

## About EcoGraf

Founded on a commitment to innovation and sustainability, EcoGraf is building a vertically integrated business to produce high purity graphite for the lithium-ion battery market.

The new state-of-the-art processing facility in Western Australia will manufacture spherical graphite products for export to Asia, Europe and North America using a superior, environmentally responsible purification technology to provide customers with sustainably produced, high performance battery anode graphite. In time the battery graphite production base will be expanded to include additional facilities in Europe and North America to support the global transition to clean, renewable energy in the coming decade.

To complement the battery graphite operations, EcoGraf is also developing the TanzGraphite natural flake graphite business, commencing with the Epanko Graphite Project, which will supply additional feedstock for the spherical graphite processing facilities and provide customers with a long term supply of high quality graphite products for industrial applications such as refractories, recarburisers and lubricants.



A video fly-through of this new facility is available online at the following link:

[Fly through video](#)



# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	EcoGraf Limited
<b>ABN</b>	15 117 330 757

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Christoph Frey
<b>Date of last notice</b>	3 June 2019
<b>Date that director ceased to be director</b>	14 April 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  2,125,000 fully paid ordinary shares <sup>1</sup>
--

<sup>1</sup> 2,000,000 fully paid ordinary shares are subject to the terms of the Frey Share Plan summarised in the Notice of Annual General Meeting released to the ASX on 6 October 2017.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Not applicable	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.