

Appointment of Non-Executive Director

Merrill Gray - Seasoned clean energy industry executive with critical minerals, renewable energy and battery supply chain experience

BRISBANE, AUSTRALIA, 15 January 2025: AnteoTech Ltd (ASX: ADO) (**AnteoTech** or the **Company**) a revenue stage company, providing solutions for the clean energy and life sciences markets using proprietary applied materials technology, is pleased to announce the appointment of Ms Merrill Gray as a Non-Executive Director effective 31 January 2025.

Ms Gray is an experienced executive and Board member, with a 30-year career spanning a range of critical minerals, renewables and energy industry businesses. Ms Gray brings experience from the European Union and specifically with German automotive Original Equipment Manufacturers (OEMs) and the management of their battery materials supply chains.

Ms Gray has held a range of executive business and technology development roles in Australia and globally, and is currently a corporate advisor in energy transitioning/decarbonisation working with multi-nationals as well as new and emerging technology companies. Her executive career has included accessing and developing new markets in Lithium-ion Battery (LiB) cathode and anode production, LiB recycling, large scale renewable energy and storage project development as well as establishing synfuels and waste to energy businesses. Ms Gray was Head of Recycling at Neometals (ASX: NMT) and Co-Managing Director of Primobius GmbH post COVID, holding process development, piloting, engineering, commercial scale-up and product roll-out responsibilities as part of the Primobius GmbH joint venture. During this time, she resided in Germany and worked with Mercedes-Benz, Primobius's first customer, amongst other European OEM's.

Ms Gray holds both a Bachelor of Science (Geology) and a Bachelor of Engineering (Mining), as well as an MBA from the Melbourne Business School at Melbourne University. She is a fellow of The Australasian Institute of Mining and Metallurgy and the Australian Institute of Engineering.

AnteoTech Chairman, Ewen Crouch AM said: *"Following a comprehensive search process, we are very pleased to appoint a Non-Executive Director of Merrill's stature and experience. Merrill's considerable knowledge and experience gained through leading various critical mineral and energy disruptors, including her most recent work with OEM battery and European car manufacturers, will be invaluable to AnteoTech as we advance our key commercialisation objectives with our Clean Energy business."*

Incoming Non-Executive Director, Merrill Gray said: *"I am excited by the opportunity to bring my skills and knowledge to AnteoTech at this critical stage of its commercialisation journey. I look forward to working closely with the executive team to leverage my experiences in battery materials supply chains and my networks as we move forward with the commercialisation of Anteo X™ and Ultranode™."*

This announcement has been authorised for release by the Board of AnteoTech Ltd.

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For further information, please check our website www.anteotech.com

About AnteoTech - (ASX:ADO)

AnteoTech is a revenue-stage company that provides solutions for the clean energy and life sciences markets using our proprietary applied materials technology. In the rapidly growing clean energy market, our lead product Anteo X™, has been proven to provide significant improvement in anode performance and the Company has partnered with global suppliers to the lithium-ion battery manufacturing industry. The portfolio includes a proprietary high silicon anode, made with unrefined silicon which offers advantages of size, weight and cost. The Life

Sciences division services the Point-of-Care and In vitro diagnostics markets; from global diagnostics companies to technology developers. The unique characteristics of AnteoBind™ provides strong advantages in bioconjugation to rapidly speed up testing procedures and improve accuracy.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.

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This Announcement may contain forward-looking statements, including estimates, projections and other forward-looking information (**Estimates and Projections**). Forward-looking statements can generally be identified by the use of forward-looking words such as “expect”, “anticipate”, “likely”, “intend”, “should”, “could”, “may”, “predict”, “plan”, “propose”, “will”, “believe”, “forecast”, “estimate”, “target”, “outlook”, “guidance” and other similar expressions within the meaning of securities laws of applicable jurisdictions and include, but are not limited to, indications of, or guidance or outlook on, future earnings or financial position or performance of AnteoTech. The Estimates and Projections are based on information available to AnteoTech as at the date of the Announcement, are based upon management’s current expectations, estimates, projections, assumptions and beliefs in regards to future events in respect to AnteoTech’ business and the industry in which it operates which may in time prove to be false, inaccurate or incorrect. The Estimates and Projections are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The bases for these statements are subject to risk and uncertainties that might be out of control of AnteoTech and may cause actual results to differ from the Announcement. No representation, warranty, or guarantee, whether express or implied, is made or given by AnteoTech in relation to any Estimates and Projections, the accuracy, reliability, or reasonableness of the assumptions on which the Estimates and Projections are based, or the process of formulating any Estimates and Projections, including that any Estimates and Projections contained in this Announcement will be achieved. AnteoTech takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.