

ASX Announcement

3 February 2025

DIRECTORS RESIGNATION

Redivium Limited (ASX:RIL, FSE:HR90) (**Redivium** or the **Company**) advises that Messrs Jonathan Murray and Andrew Umbers have resigned as Directors of the Company on 31 January 2025.

The Company thanks Messrs Murray and Umbers for their services and contribution to the Company since their appointments.

The Company is actively seeking suitable candidates for appointment to the Board to ensure ongoing compliance with the *Corporations Act 2001* (Cth) and ASX Listing Rules. The Board is committed to maintaining strong governance and will update the market once new appointments have been confirmed.

This ASX announcement has been authorised for release by Mr Michael O'Leary-Collins, Executive Director

For further information, please contact:

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Company Secretary

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About Redivium Limited (www.redivium.com)

Redivium aims to provide advanced battery recycling technology across Europe, covering multiple battery chemistries.

The Company also has commercialisation rights to technology developed by Neometals and licensed from ACN 630 589 507 Pty Ltd for the UK and Ireland, Scandinavia, and Italy and South East Europe. This particular technology is co-owned by Neometals Ltd (ASX & AIM: NMT) and German engineering firm SMS Group GmbH.

The Company's existing and developing recycling processes are aimed to safely eliminate lithium-ion battery waste and recover valuable materials including lithium, nickel, copper and anode components for reuse in new battery cell production. With strong EU energy transition regulation supported with EU funding to deliver scalable recycling innovation to underpin the automotive industry's electrification and energy storage, Redivium aims to become a leading European battery recycler and materials producer.

redivium.com