

ASX Release / 10 December 2024

Change of Joint Company Secretary

Vertically integrated battery anode materials developer **EcoGraf Limited** (“**EcoGraf**” or “**the Company**”) (ASX: **EGR**; FSE: **FMK**; OTCQB: **ECGFF**) announces the appointment of Ms Natalie Teo as Joint Company Secretary, effective today.

Ms Teo is an experienced company secretary and has provided corporate advisory, company secretarial and financial reporting services to both ASX and unlisted public companies as well as private companies. She holds a Bachelor of Commerce (Marketing and Management) – Curtin University, Western Australia; Master of Accounting – Curtin University, Western Australia and Graduate Diploma in Applied Corporate Governance – Governance Institute of Australia.

Ms Shannon Coates retires as Joint Company Secretary, effective today, and the Board would like to thank Ms Coates for her contributions and support and to wish her well for her retirement.

Mr Howard Rae, Chief Financial Officer, continues as Joint Company Secretary. Both Mr Rae and Ms Teo are nominated under Listing Rule 12.6 as the persons responsible for communication with ASX in relation to Listing Rule matters.

This announcement is authorised for release by the Board of EcoGraf Limited.

For further information, please contact:

INVESTORS

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About EcoGraf

EcoGraf is building a vertically integrated battery anode materials business to produce high purity graphite products for the lithium-ion battery and advanced manufacturing markets. Over US\$30 million has been invested to date to create a highly attractive graphite mining and mineral processing business.

In Tanzania, the Company is developing the TanzGraphite natural flake graphite business, commencing with the Epanko Graphite Project, to provide a long-term, scalable supply of feedstock for EcoGraf™ battery anode material processing facilities, together with high quality large flake graphite products for specialised industrial applications.

Using its environmentally superior EcoGraf HFfree™ purification technology, the Company will upgrade the flake graphite to produce 99.95%C high performance battery anode material to supply electric vehicle, battery and anode manufacturers in Asia, Europe and North America as the world transitions to clean, renewable energy.

Battery recycling is critical to improving supply chain sustainability and the Company’s successful application of the EcoGraf™ purification process to recycle battery anode material provides it with a unique ability to support customers to reduce CO₂ emissions and lower battery costs.

Follow EcoGraf on LinkedIn, Twitter, Facebook and YouTube or sign up to the Company’s mailing list for the latest announcements, media releases and market news.



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