

Director Retirement

Iondrive Limited (ASX: ION) (“Iondrive” or the “Company”) wishes to advise that Mr John Rock has withdrawn his nomination for re-election as a Non-Executive Director of the Company. Accordingly, Resolution 2 has been withdrawn from today’s Annual General Meeting (AGM) and Mr Rock will retire as a Director at the completion of the AGM.

Mr Rock was appointed to the Board on 24 July 2023, following the successful acquisition of the battery technology business. The Board wish to acknowledge John’s role in this pivotal acquisition, and wish to thank John for his service to the Company.

Authorised for release by the Chair of the Board of Iondrive Limited.

Further Information

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