

Interim CEO Appointment and Managing Director Resignation

Battery Age Minerals Ltd (ASX: BM8; **Battery Age** or **the Company**) is pleased to announce that Mr Nigel Broomham, the Company's General Manager of Exploration, has been appointed Interim CEO effective immediately, following the resignation of Mr Gerard O'Donovan as Managing Director and Chief Executive Officer.

Mr O'Donovan will step down from the Board immediately and will work with the interim CEO to facilitate a smooth transition.

Nigel is a geologist with over 12 years industry experience, including over 10 years in the battery metals sector, specifically in lithium.

As BM8's General Manager of Exploration, Nigel has been instrumental in the successful planning, development, management and exploration works across all of Battery Age Minerals assets to date.

Prior to joining Battery Age, Nigel held leadership roles with ASX-50 lithium producer Pilbara Minerals (ASX: PLS) in exploration, resource development and mining production. As Head of Geology at Pilgangoora, he was extensively involved in the exploration and development of the world-class Pilgangoora Lithium-Tantalum Project in the Pilbara region of Western Australia and was tasked with leading the geology team from exploration through to production. Mr Broomham has also held several other leadership roles at Pilgangoora, including Mining Manager, lead of the Direct Shipping Ore development project and Production Superintendent. Earlier in his career, he has also worked at Mineral Resources Limited, Consolidated Minerals Manganese, Hancock Prospecting (Roy Hill) and Golder Associates, and is also a non-executive director of Pioneer Lithium Limited.

Nigel holds a Bachelor of Science (Hons), Geology and Resource Economics from the University of Western Australia and is a member of AusIMM and the Australian Institute of Geoscientists.

Battery Age would like to express its appreciation to Gerard for his contribution during his tenure as Managing Director and CEO and wish Gerard every success in his future endeavours.

Battery Age Chairman, Robert Martin commented:

"On behalf of the Board and our staff, we would like to take this opportunity to thank Gerard for his contribution to the Company's development of its newly acquired asset portfolio, specifically the Company's Falcon Lake operations in Canada. We wish Gerard all the best in his future endeavours."

It is noted that Mr O'Donovan holds 1,000,000 unlisted performance rights which will immediately lapse upon his resignation pursuant to their terms and conditions. Additionally, in light of Mr O'Donovan's resignation, the Directors have resolved to withdraw the following resolutions referred to in the Notice of Annual General Meeting (AGM) released to the ASX on 26 October 2023:

Resolution 6 – Issue of Incentive Performance Rights to Gerard O'Donovan
Resolution 7 – Cancellation of Existing Performance Rights to Gerard O'Donovan

The withdrawal of these resolutions will not affect the validity of the proxy form accompanying the Notice of Annual General Meeting or any proxy votes already submitted. All other items of business included in the Notice of AGM will be put to shareholders at the meeting.

Release authorised by the Board of Directors of Battery Age Minerals Ltd.

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Forward-Looking Statement

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