

ASX ANNOUNCEMENT

Corporate calendar

Evolution Energy Minerals (“Evolution” or the “Company”) (ASX: EV1, FSE: P77) is pleased to advise that the Annual General Meeting of the Company is expected to be held at 10:00am on Friday, 24 November 2023 (AGM).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 10 November 2023.

Any nominations must be received at the Company’s registered office (Level One, 1318 Hay Street, West Perth WA 6005) or by email to the Company Secretary at: smckenzie@ev1minerals.com.au, no later than 5.00 pm (WST) on 10 November 2023.

This announcement has been authorised for release by the Company Secretary.

For further information please contact:

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Company Secretary

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ABOUT EVOLUTION (ASX:EV1)



Development ready

Chilalo Graphite Project in Tanzania



Chilalo Project

High margin, low capex



BTR strategic partnership

Transformational offtake, funding and downstream collaboration



Battery suitability

Premium quality CSPG produced from fines



Vertically integrated strategy

Accelerated and de-risked partnership model with proven technology

Evolution's vision is to become a vertically integrated company that will only supply sustainably sourced graphite products and battery materials.

This will be achieved by combining our unique graphite source with industry-leading technology partners, working closely with customers and producing diversified downstream products in both Tanzania and strategically located manufacturing hubs around the world. Evolution is committed to being global leaders in ESG and ensuring its operations support the push for decarbonisation and the global green economy.

EVOLUTION
ENERGY MINERALS

ASX:EV1
evolutionenergyminerals.com.au