Announcement Summary

Entity name

BATTERY AGE MINERALS LTD

Date of this announcement

Tuesday January 27, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BM8AC	PERFORMANCE RIGHTS	2,500,000	27/01/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

BATTERY AGE MINERALS LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type	**Registration number**
ABN	80085905997

1.3 ASX issuer code

BM8

1.4 The announcement is
New announcement
1.5 Date of this announcement

27/1/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

BM8AC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

27/1/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Sebastian Kneer	Sebastian Kneer	2,500,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A copy of the Company's employee incentive scheme can be found at https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02627619-6A1134819?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

All performance rights issued to eligible participants are at risk, performance-linked long-term incentives under the Company's ESIP. Details of performance hurdles and milestone dates are detailed in the Company's announcement released today.

Issue details

Number of +securities

2,500,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BM8O : OPTION EXPIRING 19-SEP-2028	29,000,005
BM8 : ORDINARY FULLY PAID	221,427,559

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BM8AD : OPTION EXPIRING 29-OCT-2027 EX $0.15	1,000,000
BM8AL : OPTION EXPIRING 27-JAN-2026 EX $0.50	41,904,923
BM8AE : OPTION EXPIRING 09-MAY-2028 EX $0.123	1,500,000
BM8AF : OPTION EXPIRING 18-DEC-2028 EX $0.28	3,000,000
BM8AC : PERFORMANCE RIGHTS	4,035,000

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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