



Announcement Summary

Entity name

BATTERY AGE MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Wednesday January 28, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BM8AL	OPTION EXPIRING 27-JAN-2026 EX \$0.50	41,904,923	Expiry of option or other convertible security without exercise or conversion	27/01/2026
BM8AC	PERFORMANCE RIGHTS	1,205,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BATTERY AGE MINERALS LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

80085905997

1.3 ASX issuer code

BM8

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/1/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BM8AC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,205,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/1/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Performance Rights have lapsed pursuant to the terms and conditions of the Plan.

ASX +Security Code and Description

BM8AL : OPTION EXPIRING 27-JAN-2026 EX \$0.50

Unquoted +equity securities that have ceased

Number of securities that have ceased

41,904,923

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

27/1/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Options lapsed as they were not exercised by optionholders before their expiry on 27 January 2026.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities 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

3.2 Unquoted +equity securities (total number of each +class of +equity 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	0
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	2,830,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.