

**ASX Announcement** 13 February 2026

## **Resignation of Joint Company Secretary**

Asian Battery Minerals Plc (ASX:AZ9) (the “**Company**”) advises that Ian Hobson has today resigned as Joint Company Secretary of the Company.

The Company confirms that Phil Rundell remains as Company Secretary and is responsible for communications between the Company and the ASX pursuant to ASX Listing Rule 12.6.

The Company thanks Ian for his brief tenure. He was appointed principally to be available in the absence of Phil Rundell whilst travelling for short periods.

Approved for release by the Managing Director and Chairman.

### **About Asian Battery Metals PLC**

Asian Battery Metals Plc is a mineral exploration and development company focused on advancing its 100%-owned Yambat (Oval Cu-Ni-PGE, Copper Ridge Cu-Au and Bayan Sair), Khukh Tag Graphite and Tsagaan Ders Lithium Projects in Mongolia.

### **For more information, please contact:**

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