

Appointment of Non-Executive Director

Battery Age Minerals Ltd (ASX:BM8) (“Battery Age” or “the Company”) is pleased to announce the appointment of Mr Raunaq Miah as a Non-Executive Director of the Company, effective immediately.

Mr Miah holds a Bachelor of Commerce (Entrepreneurship) from Macquarie University with experience in finance, institutional operations and business development. Mr Miah has previously held roles with Australian Investment Exchange Ltd (AUSIEX) and Allianz Australia.

Mr Miah joins BM8 as an independent director and will be considered for election as a non-executive director at the 2026 Annual General Meeting. In accordance with ASX Listing Rules, an Appendix 3X Initial Director’s Notice accompanies this announcement.

Release authorised by the Board of Battery Age Minerals Ltd.

Contacts

Investors / Shareholders

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Forward-Looking Statement

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Battery Age Minerals Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Battery Age Minerals Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.