

## Expiry & Conversion of Performance Rights

**Battery Age Minerals Ltd (ASX: BM8; “Battery Age” or “the Company”)** advises that 50,000 Performance Rights issued to staff under the Company’s Employee Securities Incentive Plan (ESIP) have been exercised into fully paid ordinary shares following continued employment with the Company since April 2024.

Additionally, the Company advised that 280,000 Performance Rights have lapsed pursuant to their terms and conditions.

### **Notice Given Under Section 708A(5) of the Corporations Act**

This notice is given by the Company under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Act**).

In accordance with Section 708A(5)(e) of the Act, the Company hereby gives notice that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) section 674 and 674A of the Act; and
3. as at the date of this notice, there is no information which is “excluded information” requiring disclosure for the purposes of sections 708A(7) and 708A(8) of the Act.

This notice has been approved for release by the Board of Directors.

### **Contacts**

#### **Investors / Shareholders**

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