

ASX Announcement

Released 6 October 2023



2023 Annual General Meeting

Battery Age Minerals Ltd (ASX: BM8; “Battery Age” or “the Company”) advises that its 2023 Annual General Meeting will be held on Monday, 27 November 2023.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders later in the month.

The Notice of Meeting will also be available on the ASX Company’s Announcements Platform and the Company’s website.

The Company further advises in accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations for the election of directors is 16 October 2023. As such, any nominations must be given to the Company at its registered office by no later than 5.00 pm (AWST) on 16 October 2023.

[ENDS]

Release authorised by the Chairman of the Board of Battery Age Minerals Ltd.

Contacts

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Media

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