

## Issue of Shares and Cleansing Notice

Battery Age Minerals Ltd (ASX: BM8; “**Battery Age**” or “the **Company**”) advises that the Company has issued 1,500,000 shares to Directors, Rob Martin and David Pevcic (or their nominees) (“**Shares**”) on 24 December 2024, each of whom participated in the capital raising as announced on 7 October 2024 on the same terms as the unrelated placement participants. An Appendix 2A has been lodged together with this announcement in respect of the Shares.

### 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, other than as specified below.

The Company continues to review opportunities in the resource sector in line with the objective criteria set out by the Board. The Company advises that as at the date of this notice, it is in discussions regarding a potential project acquisition opportunity. These discussions are incomplete and confidential and there can be no certainty that any binding agreement or agreements can be reached or that any transaction will eventuate. Accordingly, no investment decision should be made on the basis of this information. The Company will provide updates in accordance with its continuous disclosure obligations.

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

### Contacts

#### Investors / Shareholders

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