



Announcement Summary

Entity name

BATTERY AGE MINERALS LTD

Date of this announcement

Thursday February 01, 2024

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BM8AC	PERFORMANCE RIGHTS	150,000	01/02/2024

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

---

### 1.1 Name of entity

BATTERY AGE MINERALS LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

80085905997

### 1.3 ASX issuer code

BM8

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

1/2/2024



## Part 2 - Issue details

---

### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

BM8AC : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

1/2/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Nigel Broomham	Broomham Holdings	150,000

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

A copy of the Company's employee incentive scheme can be found at [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02627619-6A1134819?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02627619-6A1134819?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

All performance rights issued to eligible participants are at risk, performance-linked long-term incentives under the Company's ESIP. Details of performance hurdles and milestone dates are detailed in the Company's announcement released today.

Issue details

**Number of +securities**

150,000

Part 4 - +Securities on issue

---

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
BM8 : ORDINARY FULLY PAID	91,760,318

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
BM8AL : OPTION EXPIRING 27-JAN-2026 EX \$0.50	41,904,923
BM8AJ : ORDINARY FULLY PAID RESTRICTED	125,000
BM8AA : CLASS A PERFORMANCE SHARES	3,500,000
BM8AB : CLASS B PERFORMANCE SHARES	3,500,000
BM8AC : PERFORMANCE RIGHTS	1,405,000



## Part 5 - Other Listing Rule requirements

---

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13