

Vesting of Performance Rights & Release of Securities from Escrow

Battery Age Minerals Ltd (ASX: **BM8**; “**Battery Age**” or “**the Company**”) provides notice that 200,000 Performance Rights issued to Mr Broomham under the Company’s Employee Securities Incentive Plan (ESIP) have vested following his continued employment with the Company. Mr Broomham started with Company in February 2023 as General Manager of Exploration and subsequently accepted the role as CEO in November 2023.

These Performance Rights can now be converted into fully paid ordinary shares in the Company at the election of the holder at any time prior to their expiry date of 27 January 2026. The Company will notify ASX of the issue of Shares upon exercise of vested performance rights.

Please refer to the Company’s announcement dated 11 August 2023 for further details.

Additionally, in accordance with ASX Listing Rule 3.10A, the Company provides notice that 125,000 fully paid restricted ordinary shares will be release from their ASX imposed escrow on 6 February 2025.

[ENDS]

Release authorised by the Board of Battery Age Minerals Ltd.

Contacts

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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.