

## Annual General Meeting Details

Battery Age Minerals Ltd (ASX: BM8; “**Battery Age**” or “the **Company**”) advises that its 2024 Annual General Meeting will be held on Friday, 29 November 2024.

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 18 October 2024. Any nominations must be received at the Company’s registered office no later than 5:00pm AWST on this date.

*Release authorised by the Board of Battery Age Minerals.*

### Contacts

#### Investors / Shareholders

Nigel Broomham  
Chief Executive Officer  
P: +61 (0)8 6109 6689  
E: [info@batteryage.au](mailto:info@batteryage.au)

#### Media

Kelly-Jo Fry  
Battery Age Minerals  
P: +61 (0)8 6109 6689  
E: [kjfry@batteryage.au](mailto:kjfry@batteryage.au)

### 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.