

Change of Auditor

Battery Age Minerals Ltd (ASX: **BM8**; “**Battery Age**” or “**the Company**”) advises that in accordance with ASX Listing Rule 3.16.3, BDO Audit Pty Ltd (“**BDO Audit**”) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (“**BDO WA**”) and ASIC’s consent to the resignation in accordance with section 329(5) of the Corporations Act 2001 (Cth) (“**the Act**”).

The change in auditor arose as a result of BDO WA restructuring its audit practice whereby audits will now be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with section 327C of the Act, a resolution will be proposed at the Company’s next Annual General Meeting to confirm the appointment of the Company’s auditor.

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.