

Appointment of Interim Chief Executive Officer

BRISBANE, AUSTRALIA, 15 April 2025: AnteoTech Ltd (ASX: ADO) (**AnteoTech** or the **Company**) announces the appointment of Ms Merrill Gray as Interim Chief Executive Officer (CEO) and Managing Director of Anteotech.

Mr Radford has stepped down as CEO effective today. He will continue to serve the Company as a Strategic Advisor over the coming four weeks working with Ms Gray to continue to advance the commercialisation of Anteotech's products and technology in both the Clean Energy and Life Sciences markets.

Mr Radford was appointed to the CEO role in October 2022 and has led the Company through an important transition from an R&D focus to initial product sales with global companies and the building of a sales pipeline with multiple potential customers and business partners. The Board would like to sincerely thank Mr Radford for his significant contributions to the Company over this period.

The Board has appointed Ms Merrill Gray as Interim CEO effective as of 16 April 2025. Ms Gray is an experienced ASX listed MD/CEO and Senior Executive with over 30 years' experience in mineral processing, energy transitioning. Since 2021 she has focussed on critical minerals and battery materials supply chains including working globally. Throughout her career Ms Gray has worked closely with emerging technologies and the development of new markets. She understands the challenges and opportunities involved in commercialising technologies in emerging global markets. Ms Gray holds a Bachelor of Engineering, Bachelor of Science and Master of Business Administration.

Ms McLoughlin stated *"The Board of Anteotech is experienced and highly focussed on capturing the exciting opportunities available to the Company to deliver value to our shareholders. We welcome Merrill's willingness to serve as Interim CEO of the Company and look forward to her bringing her skills, networks, market knowledge and experience in advancing commercialisation of new technologies to Anteotech's products and services. David has positioned the Company well for the future. The Board wishes him every future success and thanks him for his efforts in transitioning the Company to this stage."*

This announcement has been authorised for release by the Board of AnteoTech.

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For further information, please check our website www.anteotech.com

About AnteoTech - (ASX:ADO)

AnteoTech is a revenue-stage company that provides solutions for the clean energy and life sciences markets using our proprietary applied materials technology. In the rapidly growing clean energy market, our lead product Anteo X™, has been proven to provide significant improvement in anode performance and the Company has partnered with global suppliers to the lithium-ion battery manufacturing industry. The portfolio includes a proprietary high silicon anode, made with unrefined silicon which offers advantages of size, weight and cost. The Life Sciences division services the Point-of-Care and In vitro diagnostics markets; from global diagnostics companies to technology developers. The unique characteristics of AnteoBind™ provides strong advantages in bioconjugation to rapidly speed up testing procedures and improve accuracy.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.

Forward Looking Statements

This Announcement may contain forward-looking statements, including estimates, projections and other forward-looking information (**Estimates and Projections**). Forward-looking statements can generally be identified by the use of forward-looking words such as “expect”, “anticipate”, “likely”, “intend”, “should”, “could”, “may”, “predict”, “plan”, “propose”, “will”, “believe”, “forecast”, “estimate”, “target”, “outlook”, “guidance” and other similar expressions within the meaning of securities laws of applicable jurisdictions and include, but are not limited to, indications of, or guidance or outlook on, future earnings or financial position or performance of AnteoTech. The Estimates and Projections are based on information available to AnteoTech as at the date of the Announcement, are based upon management’s current expectations, estimates, projections, assumptions and beliefs in regards to future events in respect to AnteoTech’ business and the industry in which it operates which may in time prove to be false, inaccurate or incorrect. The Estimates and Projections are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The bases for these statements are subject to risk and uncertainties that might be out of control of AnteoTech and may cause actual results to differ from the Announcement. No representation, warranty, or guarantee, whether express or implied, is made or given by AnteoTech in relation to any Estimates and Projections, the accuracy, reliability, or reasonableness of the assumptions on which the Estimates and Projections are based, or the process of formulating any Estimates and Projections, including that any Estimates and Projections contained in this Announcement will be achieved. AnteoTech takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

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