

Chief Executive Officer Transition

Battery Age Minerals Ltd (ASX: BM8; “**Battery Age**” or “the **Company**”) advises that Mr Nigel Broomham will step down from his role as Chief Executive Officer of Battery Age Minerals, effective 20 March 2026.

The Board has initiated a formal search for a new Chief Executive Officer to lead the Company into its next phase of development and growth. There is no change to the Company’s near-term priorities, and all existing work programs and stakeholder engagements will continue as planned. Mr Broomham will support the Company’s leadership transition to ensure a smooth handover.

Non-Executive Chairman, Dr David Pevcic, said: “On behalf of the Board, I would like to sincerely thank Nigel for his contributions to Battery Age.

During his tenure, Nigel has made significant contributions to advancing the Company’s exceptional project portfolio of critical, battery and precious metals, positioning Battery Age for a bright future. This includes the acquisition and maiden drilling of the El Aguila Gold and Silver Project, advancing the highly prospective Falcon Lake Lithium Project, and completion of maiden drilling at the strategic Bleiberg Zn-Germanium Project.

These achievements have materially strengthened the Company’s growth prospects and provide a solid foundation for future exploration and value creation.”

Mr Broomham commented “It has been a privilege to serve Battery Age, firstly as General Manager – Exploration and, over the past two years, as Chief Executive Officer. The Company has made significant progress across its strategic asset base, and I remain immensely proud of the team and what we have achieved together. I would like to sincerely thank the Board, staff and all stakeholders across our multiple assets globally for their ongoing support, commitment and belief in the Company’s vision. I am confident in the team’s ability to continue building on this momentum to deliver long-term value for shareholders”

This notice has been approved for release by the Board of Directors.

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