

Resignation of Director

EcoGraf Limited (ASX: **EGR**; FSE: **FMK**) advises that non-executive Director, Mr Keith Jones, has resigned for personal reasons effective 31 December 2025.

The Board acknowledges and thanks Mr Jones for his strong governance, valuable contributions, and the high standard of oversight he has provided during his tenure. The Board wishes Mr Jones all the very best for the future.

The Board has determined that while its current composition remains appropriate, it intends to appoint an additional director to further strengthen its capabilities to support the Company's vertically integrated Battery Anode Material (BAM) developments planned for 2026.

Mr Jones' Appendix 3Z follows this announcement.

This announcement has been authorised for release by Andrew Spinks, Managing Director.

For further information, please contact:

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