

APPOINTMENT OF INTERIM CFO & COMPANY SECRETARY

BRISBANE, AUSTRALIA, 28 January 2026: AnteoTech Limited (ASX: ADO) (AnteoTech or the Company) advises that it has appointed Mr Scott Waddell as Interim Chief Financial Officer and Company Secretary, effective 2 February 2026.

Mr Waddell brings 30 years of corporate finance experience across several resource companies. He has a strong track record in leading finance teams and overseeing global finance and governance functions, including business development and M&A activities.

Mr Waddell has previously held CFO and Company Secretary roles with Metallica Minerals Limited (ASX: MLM), Metro Mining Ltd (ASX: MMI) Cape Alumina Ltd (ASX: CBX) and served as Head of Finance at Anglo Coal, part of Anglo American.

Mr Waddell is a Certified Practicing Accountant, a qualified Chartered Accountant and a member of the Australian Institute of Company Directors.

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

About AnteoTech - (ASX: ADO)

AnteoTech is a supplier of advanced material solutions to the battery materials and life sciences markets. We leverage our market leading binding chemistry platform technology to develop and commercialise solutions for our global customer base. From our patented cross linker product Anteo X™ and Separator coating product Anteo S to our next-generation high silicon anode formulations, Ultranode™, our Advanced Battery Technology business is applying its world-leading engineering expertise to address the growing demand for high performance, low cost, sustainable materials within the global battery market. Our Life Sciences business supplies advanced activation materials through our AnteoBind™ suite of products to leading developers and manufacturers of vaccines and diagnostic tests. Our products deliver more sensitive and reproducible results and on incorporation in 'point of care' tests, enable faster, more reliable and accurate test results wherever they are needed.

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

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