

ASX Announcement 28 October 2025**NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT**

This notice is given by Asian Battery Minerals PLC (ASX:AZ9) (**Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth), as modified by applicable legislative instruments (**Act**).

On 28 October 2025, the Company issued 144,459,708 fully paid Chess Depository Interests (CDIs) (equivalent to 144,459,798 fully paid ordinary shares) referred to in the Company’s announcement “Equity Placement of \$6 million” made on 20 October 2025, the Appendices 3B announced on 20 October 2025 and the Appendices 2A announced on 28 October 2025.

The Company confirms that:

- (a) the Company issued the CDIs without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under paragraph 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no excluded information within the meaning of section 708A(7) of the Act that is required to be disclosed under sections 708A(6) and 708A(8) of the Act.

This announcement is authorised for release by the Company’s Board of Directors.

For more information and to register for investor updates please visit www.asianbatterymetals.com.

Gan-Ochir Zunduisuren

Managing Director

ganochir@asianbatterymetals.com

+61 (0) 492 840 272 or +976 99110973

David Paull

Chair

david@asianbatterymetals.com

+61 (0) 407 225 291

For media or investor-related inquiries:**Financial & Corporate Relations (FCR):**

Robert Williams / Maggie Au

r.williams@fcr.com.au / m.au@fcr.com.au

+61 (0) 477 666 255 / +61 (0) 461 410 368