Battery Age Minerals

ASX: BM8
ACN 085 905 997

batteryageminerals.au
T: + 61 (8) 6109 6689
E: info@batteryage.au

Level 50, 108 St Georges Terrace
Perth, WA 6000
PO Box 7310, Cloisters Square
WA 6850

7 November 2025

Dear Shareholder,

ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

Battery Age Minerals Ltd (ASX: BM8; "**Battery Age**" or the "**Company**") refers to the annual general meeting to be held on 26 November 2025 ("AGM"). Battery Age issues an addendum notice of annual general meeting and explanatory statement ("Addendum Notice"), setting out additional resolutions which will be proposed at the AGM, together with a replacement proxy form ("Replacement Proxy Form").

The resolutions set out in this Addendum Notice should be read together with the original notice. Other than as set out below, all details in relation to the original notice remain unchanged.

As permitted by the Corporations Act 2001 (Cth), the Addendum Notice is being made available to shareholders by electronic means and the Company will not be dispatching physical copies of the Addendum Notice, unless a shareholder has requested to receive a hard copy. Instead, the Addendum Notice is available:

- at the Company's website at https://batteryage.au/investors/asx-announcements/;
- via the Company's ASX page at https://www2.asx.com.au/markets/company/bm8; and
- if you have nominated an email address and have elected to receive electronic communications from the Company, via the electronic link that is sent to your nominated email address.

The Company strongly encourages shareholders to submit their Replacement Proxy Form to the Company's share registry, using any of the methods as detailed on the Proxy. Your proxy voting instruction must be received by 10.30 am (AWST) on Monday, 24 November 2025 being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Shareholders who have already lodged a proxy form for the Meeting and who do not lodge a Replacement Proxy Form will be taken to have not voted on resolutions 8 to 10.

A copy of your personalised Replacement Proxy Form is enclosed for your reference. All resolutions will be voted upon by poll.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at www.investorcentre.com/au.

The Addendum Notice is important and should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting. If you have any difficulties obtaining a copy of the Addendum Notice please contact the Company's share registry, on, 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

For more information on the Company, please refer to the Company's website at: batteryage.au.

Yours faithfully
Battery Age Minerals Ltd

BATTERY AGE MINERALS LIMITED
ACN 085 905 997
ADDENDUM TO 2025 NOTICE OF ANNUAL GENERAL MEETING

Battery Age Minerals Limited ACN 085 905 997 (**Company**) hereby provides this Addendum (**Addendum**) to the Notice of Annual General Meeting dated 28 October 2025 (**Notice of Meeting**).

The Meeting will be held at 10:30am (AWST) on Wednesday, 26 November 2025 at the Boorloo Meeting Room, Ground Floor, 108 St Georges Terrace, Perth, Western Australia, 6000.

Defined terms in the Notice of Meeting have the same meaning in this Addendum unless otherwise stated.

This Addendum is supplemental to the original Notice of Meeting and should be read in conjunction with the Notice of Meeting. Save for the amendments set out below, the Notice of Meeting remains unchanged.

The numbering used in this Addendum is a continuation of the numbering used in the Notice of Meeting.

This Addendum should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their suitably qualified professional advisors prior to voting.

ADDITIONAL RESOLUTIONS

By this Addendum:

- additional Resolution 8 to Resolution 10 (inclusive) as detailed below are added to the Notice of Meeting and will be considered at the Meeting; and
- new Sections 11 to 14 (inclusive), amendments to the Definitions section and a new Schedule 2 in respect of the additional Resolutions are added to the Explanatory Memorandum in relation to the Notice of Meeting.

REPLACEMENT PROXY FORM

A replacement Proxy Form has been made available with this Addendum.

If Shareholders wish to have their votes counted by proxy in respect of Resolution 8 to Resolution 10 (inclusive), Shareholders must use the replacement Proxy Form to vote on ALL Resolutions. In the event that a Shareholder provides a replacement Proxy Form, any Proxy Form dispatched with the original Notice of Meeting which has been completed by that Shareholder will be disregarded. If you have already voted and do not wish to vote on Resolution 8 to Resolution 10 (inclusive) or otherwise change your proxy vote, you do not need to take any action, as the proxy you previously submitted remains valid.

The Company may accept Proxy Forms dispatched with the original Notice of Meeting received from Shareholders in the event that a replacement Proxy Form is not provided by the relevant Shareholder.

BY ORDER OF THE BOARD
Harry Spindler
Company Secretary
Battery Age Minerals Limited
Dated: 7 November 2025

AGENDA

The following additional Resolutions are inserted in the Notice of Meeting as follows:

Resolution 8 – Ratification of agreement to issue Tranche 1 Placement Shares

To consider and, if thought fit, to pass with or without amendment, as an ordinary resolution, the following:

'That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of or agreement to issue up to 26,746,273 Tranche 1 Placement Shares under Listing Rule 7.1, on the terms and conditions in the Explanatory Memorandum.'

Resolution 9 – Approval to issue Tranche 2 Placement Shares

To consider and, if thought fit, to pass with or without amendment, as an ordinary resolution, the following:

'That, pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of up to 12,539,443 Tranche 2 Placement Shares, on the terms and conditions in the Explanatory Memorandum.'

Resolution 10 – Approval to issue Broker Options

To consider and, if thought fit, to pass with or without amendment, as an ordinary resolution, the following:

'That, pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholder approve the issue of up to 3,000,000 Broker Options to the Joint Lead Managers (or their respective nominees), on the terms and conditions in the Explanatory Memorandum.'

VOTING EXCLUSIONS

Pursuant to the Listing Rules, the Company will disregard any votes cast in favour of:

(a) **Resolution 8:** by or on behalf of a person who participated in the issue of the Tranche 1 Placement Shares, or is a counterparty to the agreement being approved, or any of their respective associates, or any of their respective associates;

(b) **Resolution 9:** by or on behalf of any person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue of the Tranche 2 Placement Shares (except a benefit solely by reason of being a Shareholder), or any of their respective associates; and

(c) **Resolution 10:** by or on behalf of the Joint Lead Managers (or their respective nominees), and any other person who will obtain a material benefit as a result of the proposed issue of the Broker Options (except a benefit solely by reason of being a Shareholder), or any of their respective nominees.

The above voting exclusions do not apply to a vote cast in favour of the relevant Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

    (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and

    (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

EXPLANATORY MEMORANDUM

The following new Sections, Definitions and an additional Schedule are added to the Explanatory Memorandum in relation to the Notice of Meeting in respect of Resolution 8 to Resolution 10 (inclusive) as follows:

11. Background to Resolution 8 to Resolution 10 (inclusive)

11.1 Placement

On 4 November 2025, the Company announced that it had received firm commitments for a two-tranche placement to raise up to $5.5 million (before costs) via the issue of up to 39,285,716 Shares (**Placement Shares**) at an issue price of $0.14 per Placement Share (**Placement**).

The Placement is comprised of two tranches as follows:

(a) **Tranche 1:** 26,746,273 Placement Shares (**Tranche 1 Placement Shares**), which are proposed to be issued on 17 November 2025 under Listing Rule 7.1 (the subject of Resolution 8); and

(b) **Tranche 2:** subject to Shareholder approval at this Meeting, the proposed issue of up to 12,539,443 Placement Shares (**Tranche 2 Placement Shares**) (the subject of Resolution 9).

The Company engaged Euroz Hartleys Limited and 62 Capital Pty Ltd as joint lead managers to the Placement (together, the **Joint Lead Managers**). As partial consideration for the provision of joint lead managerial services in connection with the Placement, the Joint Lead Managers (or their respective nominees) will be issued 3,000,000 unquoted Options, exercisable at $0.28 each, expiring on the date that is 3 years from the date of issue (**Broker Options**) (the subject of Resolution 10).

A summary of the Joint Lead Manager Mandate is set out in Section 11.2 below.

11.2 Summary of Joint Lead Manager Mandate

The Company entered into a mandate with the Joint Lead Managers for the provision of joint lead managerial and bookrunner services, including the coordination and management of the Placement (**Joint Lead Manager Mandate**).

Under the Joint Lead Manager Mandate, the Company has agreed to pay the following fees to the Joint Lead Managers as consideration for its services:

(a) fees of 6% of the gross amount raised under the Placement; and

(b) the Broker Options,

with those fees split evenly between the Joint Lead Managers.

The Joint Lead Manager Mandate contains additional provisions, including warranties and indemnities in respect of the Company which are considered standard for agreements of this nature.

12. Resolution 8 – Ratification of agreement to issue Tranche 1 Placement Shares

12.1 General

The background to the Placement, including the proposed issue of the Tranche 1 Placement Shares is set out in Section 11.1 above.

Resolution 8 seeks the approval of Shareholders pursuant to Listing Rule 7.4 to ratify the issue of or agreement to issue the Tranche 1 Placement Shares.

12.2 Listing Rule 7.1 and 7.4

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of Equity Securities that a listed company can issue without the approval of its shareholders over any 12-month period to 15% of the fully paid ordinary shares it had on issue at the start of that period.

The issue of or agreement to issue the Tranche 1 Placement Shares does not fit within any of the exceptions to Listing Rule 7.1 and, as it has not yet been approved by Shareholders, effectively uses up part of the Company's 15% placement capacity under Listing Rule 7.1.

This reduces the Company's capacity to issue further Equity Securities without Shareholder approval under Listing Rule 7.1 for the 12-month period following the date the Company agreed to issue the Tranche 1 Placement Shares.

Listing Rule 7.4 provides an exception to Listing Rule 7.1. It provides that where a company in a general meeting ratifies the previous issue of securities after it has been made or agreed to be made pursuant to Listing Rule 7.1 (and provided that the previous issue did not breach Listing Rule 7.1), those securities will be deemed to have been made with shareholder approval for the purpose of Listing Rule 7.1.

The effect of Shareholders passing Resolution 8 will be to allow the Company to retain the flexibility to issue Equity Securities in the future up to the 15% placement capacity set out in Listing Rule 7.1, without the requirement to obtain prior Shareholder approval.

If Resolution 8 is passed and the Company issues up to 26,746,273 Tranche 1 Placement Shares under Listing Rule 7.1 no later than 3 months after the date of the Meeting, the agreement to issue (and the issue itself) will be excluded in calculating the Company's 15% limit under Listing Rule 7.1, effectively increasing the number of Equity Securities it can issue or agree to issue without Shareholder approval over the 12-month period following the agreement to issue the Tranche 1 Placement Shares.

If Resolution 8 is not passed, 26,746,273 Tranche 1 Placement Shares will continue to be included in calculating the Company's 15% limit under Listing Rule 7.1, effectively decreasing the number of Equity Securities the Company can issue or agree to issue without obtaining prior Shareholder approval, to the extent of 26,746,273 Equity Securities for the 12-month period following the agreement to issue those Tranche 1 Placement Shares.

12.3 Specific information required by Listing Rule 7.5

Subject to and in accordance with Listing Rule 7.5, the following information is provided in relation to the ratification of the issue of or agreement to issue the Tranche 1 Placement Shares:

(a) The Company has agreed to issue the Tranche 1 Placement Shares to a range of new and existing sophisticated and professional investors (**Tranche 1 Placement Participants**), none of whom are a related party of the Company or Material Investor. The Tranche 1 Placement Participants were identified through a bookbuild process, which involved the Joint Lead Managers seeking expressions of interest to participate in the Placement from new and existing contacts of the Company and clients of the Joint Lead Managers.

(b) A maximum of 26,746,273 Tranche 1 Placement Shares were agreed to be issued within the Company's 15% placement capacity permitted under Listing Rule 7.1.

(c) The Tranche 1 Placement Shares will be fully paid ordinary shares in the capital of the Company and rank equally in all respects with the Company's existing Shares on issue.

(d) The Tranche 1 Placement Shares are expected to be issued on 17 November 2025, and in any event no later than 3 months after the date of the Meeting.

(e) The Tranche 1 Placement Shares will be issued at an issue price of $0.14 each.

(f) The proceeds from the Placement are intended to be applied towards:

(i) ongoing drilling at the Bleiberg Zinc–Lead–Germanium Project (Austria);

(ii) maiden drilling at the El Aguila Gold–Silver Project (Argentina);

(iii) exploration commencement at the Apex Germanium–Gallium Project (USA);

(iv) University of Sydney research program on germanium recovery techniques; and

(v) working capital, corporate costs, and associated offer expenses.

(g) There are no other material terms to the agreement for subscription of the Tranche 1 Placement Shares.

(h) A voting exclusion statement is included in the Notice.

12.4 Additional information

Resolution 8 is an ordinary resolution.

The Board recommends that Shareholders vote in favour of Resolution 8.

13. Resolution 9 – Approval to issue Tranche 2 Placement Shares

13.1 General

The background to the Placement, including the proposed issue of the Tranche 2 Placement Shares is set out in Section 11.1 above.

Resolution 9 seeks the approval of Shareholders pursuant to Listing Rule 7.1 for the issue of the Tranche 2 Placement Shares.

13.2 Listing Rule 7.1

A summary of Listing Rule 7.1 is set out in Section 12.2 above.

The proposed issue of the Tranche 2 Placement Shares does not fit within any of the exceptions to Listing Rule 7.1 and exceeds the Company's 15% placement capacity under Listing Rule 7.1. It therefore requires the approval of Shareholders under Listing Rule 7.1.

The effect of Shareholders passing Resolution 9 will be to allow the Company to retain the flexibility to issue Equity Securities in the future up to the 15% placement capacity set out in Listing Rule 7.1, without the requirement to obtain prior Shareholder approval.

If Resolution 9 is passed, the Company will be able to proceed with the issue of up to 12,539,443 Tranche 2 Placement Shares and raise up to approximately $1.75 million (before costs). In addition, the issue of the Tranche 2 Placement Shares will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of Equity Securities it can issue or agree to issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 9 is not passed, the Company will not be able to proceed with the issue of up to 12,539,443 Tranche 2 Placement Shares and will not be able to raise the additional $1.75 million (before costs) from the issue of the Tranche 2 Placement Shares.

13.3 Specific information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to the proposed issue of the Tranche 2 Placement shares:

(a) The Tranche 2 Placement Shares will be issued to a range of new and existing sophisticated and professional investors (**Tranche 2 Placement Participants**), none of whom are a related party of the Company. The Tranche 2 Placement Participants were identified through a bookbuild process, which involved the Joint Lead Managers seeking expressions of interest to participate in the Placement from new and existing contacts of the Company and clients of the Joint Lead Managers.

In accordance with paragraph 7.2 of ASX Guidance Note 21, the Company advises that Mr Sufian Ahmad (and his associates), a Material Investor, will be issued 3,214,286 Tranche 2 Placement Shares which constitutes more than 1% of the Company's current issued capital. 62 Capital Pty Ltd, being one of the Joint Lead Managers engaged by the Company, is a company controlled by Mr Ahmad.

Other than as set out above, none of the other Tranche 2 Placement Participants are a Material Investor.

(b) A maximum of 12,539,443 Tranche 2 Placement Shares will be issued.

(c) The Tranche 2 Placement Shares will be fully paid ordinary shares in the capital of the Company and rank equally in all respects with the Company's existing Shares on issue.

(d) The Tranche 2 Placement Shares will be issued no later than 3 months after the date of the Meeting.

(e) The Tranche 2 Placement Shares will be issued at an issue price of $0.14 each, being the same price at which the Tranche 1 Placement Shares were agreed to be issued.

(f) A summary of the intended use of funds raised from the Placement is set out in Section 12.3(f) above.

(g) There are no other material terms to the agreement for the issue of the Tranche 2 Placement Shares.

(h) A voting exclusion statement is included in this Notice.

13.4 Additional information

Resolution 9 is an ordinary resolution.

The Board recommends that Shareholders vote in favour of Resolution 9.

14. Resolution 10 – Approval to issue Broker Options

14.1 General

The background to the Placement, including the proposed issue of the Broker Options is set out in Section 11.1 above.

Resolution 10 seeks approval of Shareholders pursuant to Listing Rule 7.1 for the issue of the Broker Options to the Joint Lead Managers (or their respective nominees).

14.2 Listing Rule 7.1

A summary of Listing Rule 7.1 is set out in Section 12.2 above.

The proposed issue of the Broker Options does not fit within any of the exceptions to Listing Rule 7.1 and exceeds the Company's 15% placement capacity under Listing Rule 7.1. It therefore requires the approval of Shareholders under Listing Rule 7.1.

The effect of Shareholders passing Resolution 10 will be to allow the Company to retain the flexibility to issue Equity Securities in the future up to the 15% placement capacity set out in Listing Rule 7.1, without the requirement to obtain prior Shareholder approval.

If Resolution 10 is passed, the Company will be able to proceed with the issue of up to 3,000,000 Broker Options to the Joint Lead Managers (or their respective nominees). In addition, the issue of the Broker Options will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of Equity Securities it can issue or agree to issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 10 is not passed, the Company will not be able to proceed with the issue of up to 3,000,000 Broker Options to the Joint Lead Managers (or their respective nominees) and will have to consider other forms of remuneration for the Joint Lead Managers.

14.3 Specific information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to the proposed issue of the Broker Options:

(a) The Broker Options will be issued to the Joint Lead Managers (or their respective nominees), none of whom are a related party of the Company.

(b) A maximum of 3,000,000 Broker Options will be issued.

(c) The Broker Options will be exercisable at $0.28 each, expiring 3 years from the date of issue and otherwise subject to the terms and conditions in Schedule 2

(d) The Broker Options will be issued no later than 3 months after the date of the Meeting.

(e) The Broker Options will be issued for a nominal price of $0.00001 each, as partial consideration for the provision of joint lead manager services pursuant to the terms of the Joint Lead Manager Mandate. Accordingly, only a nominal amount of $200 will be raised by the issue of the Broker Options, which will be used for general working capital purposes.

(f) A summary of the material terms of the Joint Lead Manager Mandate is set out in Section 11.2 above.

(g) A voting exclusion statement is included in this Notice.

14.4 Additional information

Resolution 10 is an ordinary resolution.

The Board recommends that Shareholders vote in favour of Resolution 10.

ADDITIONAL DEFINITIONS

Addendum	means this addendum to the Notice of Meeting.
Broker Options	has the meaning given in Section 11.1.
Joint Lead Manager Mandate	has the meaning given in Section 11.2.
Joint Lead Managers	means, collectively, Euroz Hartleys Limited and 62 Capital Pty Ltd.
Material Investor	means, in relation to the Company: (a) a related party; (b) Key Management Personnel; (c) a substantial Shareholder; (d) an advisor; or (e) an associate of the above, who received Securities in the Company which constitute more than 1% of the Company's capital structure at the time of agreement to issue.
Placement	has the meaning given in Section 11.1.
Placement Shares	has the meaning given in Section 11.1.
Tranche 1 Placement Participants	has the meaning given in Section 12.3(a).
Tranche 1 Placement Shares	has the meaning given in Section 11.1(a).
Tranche 2 Placement Participants	has the meaning given in Section 13.3(a).
Tranche 2 Placement Shares	has the meaning given in Section 11.1(b).

Schedule 2 Terms and conditions of Broker Options

The terms and conditions of the Broker Options (in this Schedule, referred to as **Options**) are as follows:

1. (**Entitlement**): Each Option entitles the holder to subscribe for one Share upon exercise of the Option.

2. (**Issue Price**): Each Option will have a nominal issue price of $0.00001.

3. (**Exercise Price** and **Expiry Date**): the amount payable upon exercise of each Option is $0.28 each (**Exercise Price**), and the expiry date of each Option is 3 years from the date of issue (**Expiry Date**).

4. (**Exercise Period**): The Options are exercisable at any time on or prior to the Expiry Date.

5. (**Quotation of the Options**): The Company will not apply for quotation of the Options on any securities exchange.

6. (**Transferability**): The Options are not transferable.

7. (**Notice of Exercise**): The Options may be exercised by notice in writing to the Company in the manner specified on the Option certificate (**Notice of Exercise**) and, if applicable, payment of the Exercise Price for each Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

   Any Notice of Exercise of an Option received by the Company will be deemed to be a notice of the exercise of that Option as at the date of receipt of the Notice of Exercise and, if applicable, the date of receipt of the payment of the Exercise Price for each Option being exercised in cleared funds (**Exercise Date**).

8. (**Timing of issue of Shares on exercise**): Within 5 Business Days of receipt of the Exercise Notice accompanied by the Exercise Price, the Company will subject to paragraphs 9 and 11:

   (a) allot and issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Notice of Exercise and for which, if applicable, cleared funds have been received by the Company;

   (b) if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act; and

   (c) do all such acts, matters and things to obtain the grant of quotation of the Shares by ASX in accordance with the Listing Rules.

9. (**Restrictions on transfer of Shares**): If the Company is unable to give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or such a notice for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, Shares issued on exercise of the Options may not be traded until 12 months after their issue unless the Company, at its sole discretion, elects to issue a prospectus pursuant to section 708A(11) of the Corporations Act. The Company is authorised by the holder to apply a holding lock on the relevant Shares during the period of such restriction from trading.

10. (**Shares issued on exercise**): Shares issued on exercise of the Options rank equally with the then issued shares of the Company.

11. (**Takeovers prohibition**):

    (a) the issue of Shares on exercise of the Options is subject to and conditional upon the issue of the relevant Shares not resulting in any person being in breach of section 606(1) of the Corporations Act; and

    (b) the Company will not be required to seek the approval of its members for the purposes of item 7 of section 611 of the Corporations Act to permit the issue of any Shares on exercise of the Options.

12. (**Reconstruction of capital**): If at any time the issued capital of the Company is reconstructed, all rights of an Option holder are to be changed in a manner consistent with the Corporations Act and the Listing Rules at the time of the reconstruction.

13. (**Participation in new issues**): There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options without exercising the Options.

14. (**Entitlement to dividends**): The Options do not confer any entitlement to a dividend, whether fixed or at the discretion of the directors, during the currency of the Options without exercising the Options.

15. (**Entitlement to capital return**): The Options do not confer any right to a return of capital, whether in a winding up, upon a reduction of capital or otherwise, and similarly do not confer any right to participate in the surplus profit or assets of the Company upon a winding up, in each case, during the currency of the Options without exercising the Options.

16. (**Adjustments for reorganisation**): If there is any reorganisation of the issued share capital of the Company, the rights of the Option holder will be varied in accordance with the Listing Rules.

17. (**Adjustment for bonus issues of Shares**): If the Company makes a bonus issue of Shares or other securities to existing Shareholders (other than an issue in lieu or in satisfaction of dividends or by way of dividend reinvestment):

    (a) the number of Shares which must be issued on the exercise of an Option will be increased by the number of Shares which the Option holder would have received if the Option holder had exercised the Option before the record date for the bonus issue; and

    (b) no change will be made to the Exercise Price.

18. (**Voting rights**): The Options do not confer any right to vote at meetings of members of the Company, except as required by law, during the currency of the Options without first exercising the Options.

19. (**No other rights**): An Option does not give a holder any rights other than those expressly provided by these terms and those provided at law where such rights at law cannot be excluded by these terms.

20. (**Amendments required by ASX**): The terms of the Options may be amended as considered necessary by the Board in order to comply with the Listing Rules, or any directions of ASX regarding the terms provided that, subject to compliance with the Listing Rules, following such amendment, the economic and other rights of the holder are not diminished or terminated.

21. (**Constitution**): Upon the issue of Shares on exercise of the Options, the holder agrees to be bound by the Company's constitution

Battery Age Minerals

Battery Age Minerals Ltd
ABN 80 085 905 997

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

BM8

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:30am (AWST) on Monday, 24 November 2025.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative
If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate “Appointment of Corporate Representative”. A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with '**X**') should advise your broker of any changes.

I 9999999999 IND

Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Battery Age Minerals Limited hereby appoint

☐ **the Chair of the Meeting** **OR** ______________

PLEASE NOTE: Leave this box blank if you have selected the Chair of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Battery Age Minerals Limited to be held at The Boorloo Meeting Room, Ground Floor, 108 St Georges Terrace, Perth, Western Australia 6000 on Wednesday, 26 November 2025 at 10:30am (AWST) and at any adjournment or postponement of that meeting.

Chair authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on items 1, 6 and 7 (except where I/we have indicated a different voting intention in step 2) even though items 1, 6 and 7 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair.

Important Note: If the Chair of the Meeting is (or becomes) your proxy you can direct the Chair to vote for or against or abstain from voting on items 1, 6 and 7 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	☐	☐	☐
Resolution 2	Election of Director – Mr Ming Tsen (Vincent) Chye	☐	☐	☐
Resolution 3	Re-election of Director - Mr Gerry Fahey	☐	☐	☐
Resolution 4	Renewal of proportional takeover plebiscites	☐	☐	☐
Resolution 5	Approval of 10% Placement Facility (LR 7.1A)	☐	☐	☐
Resolution 6	Re-approval of Employee Incentive Securities Plan	☐	☐	☐
Resolution 7	Approval of potential termination benefits under the Plan	☐	☐	☐
Resolution 8	Ratification of agreement to issue Tranche 1 Placement Shares	☐	☐	☐
Resolution 9	Approval to issue Tranche 2 Placement Shares	☐	☐	☐
Resolution 10	Approval to issue Broker Options	☐	☐	☐

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
			/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details *(Optional)*

Mobile Number	Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically