

ASX ANNOUNCEMENT

30 August 2022

Extension of Longstop Date

Battery Minerals Limited (ASX: BAT) ("Battery Minerals" or "the Company") advises that it has agreed with Tirupati Graphite plc ("Tirupati Graphite") to extend the longstop date in its August 2021 agreements from 31 August 2022 to Friday, 30 September 2022 to facilitate getting all necessary Mozambique government approvals for the transaction announced to the market on 17 August 2021 (see Battery Minerals' ASX announcement dated 17 August 2021 entitled "*Battery Minerals agrees to sell Mozambique Graphite Projects to Tirupati Graphite*" for full details).

Authorised by the Board for release to ASX.

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Important Notice

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Forward-Looking Statements

This announcement contains "forward-looking statements" within the meaning of securities laws of applicable jurisdictions. Forward-looking statements can generally be identified by the use of forward-looking words such as "may", "will", "expect", "intend", "plan", "estimate", "anticipate", "believe", "continue", "objectives", "outlook", "guidance" or other similar words, and include statements regarding certain plans, strategies and objectives of management and expected financial performance. These forward-looking statements involve known and unknown risks, uncertainties and other factors, many of which are outside the control of Battery Minerals and any of its officers, employees, agents or associates. Actual results, performance or achievements may vary materially from any projections and forward-looking statements and the assumptions on which those statements are based. Exploration potential is conceptual in nature, there has been insufficient exploration to define a Mineral Resource and it is uncertain if further exploration will result in the determination of a Mineral Resource. Readers are cautioned not to place undue reliance on forward-looking statements and Battery Minerals assumes no obligation to update such information.