

ASX RELEASE

5 January 2024



CHANGE OF COMPANY NAME AND ASX CODE

Following the General Meeting of Shareholders held on 15 December 2023 at which Shareholders approved the change of Company name from Battery Minerals Limited to Waratah Minerals Limited, the Australian Securities and Investment Commission has recorded the change of company name to Waratah Minerals Limited.

For ASX purposes, the effective date for the company name and ASX code change will be on 5 January 2024. The company is expected to commence trading under its new name and ASX code **(ASX: WTM)** on 5 January 2024.

Waratah Managing Director Peter Duerden said: "The new name reflects the Company's emergence as a dynamic explorer and its progress building a portfolio of high-quality, gold-copper discovery opportunities."

"We're excited to commence drilling at our recent Spur Project acquisition later this month, targeting high-quality, near-term drill targets, down-dip from open wide historic gold intercepts in the East Lachlan."

Authorised by Company Secretary Richard Willson.

Investor and Media Enquiries:

Peter Duerden

Managing Director

Tel: +61 8 6148 1000

Email: info@waratahminerals.com

Richard Willson

Company Secretary

Tel: +61 8 6148 1000

Contact Details:

1/72 Kings Park Road

West Perth, WA 6005, Australia

Tel: +61 8 6148 1000
