

14 JANUARY 2025

## Change in Subsidiary Company Auditor

**Asian Battery Metals PLC (ABM or the Company, ASX: AZ9)** advises that there has been a change in the auditor of its subsidiary, Asian Battery Minerals Limited.

Subsequent to the acquisition of the Asian Battery Minerals Limited and its subsidiaries by the Company and the re-listing of the Company on ASX on 26 June 2024, for efficiencies, William Buck Audit (WA) Pty Ltd has been appointed auditor of Asian Battery Minerals Limited, effective 14 January 2025.

The appointment follows the voluntary resignation of HLB Mann Judd with the consent of the Australian Securities & Investment Commission (ASIC) under section 329(5) of the Corporations Act 2001.

The Boards of the Company and Asian Battery Minerals Limited thank HLB Mann Judd for its role and assistances over a number of years.

Phil Rundell  
Company Secretary  
Asian Battery Minerals PLC

### About Asian Battery Metals PLC

Asian Battery Metals PLC is a mineral exploration and development company focused on advancing the 100% owned Yambat (Oval Cu-Ni-PGE, Copper Ridge Cu-Au), Khukh Tag Graphite and Tsagaan Ders Lithium projects in Mongolia.

For more information and to register for investor updates please visit [www.asianbatterymetals.com](http://www.asianbatterymetals.com).

### For more information contact:

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