

**ASX Announcement** 30 April 2025

### **Date of Annual General Meeting & Closing Date for Director Nominations**

Asian Battery Metals PLC (ASX: **PEK**) (“**AZ9**” or the “**Company**”) advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (“AGM”) will be held on Friday 27 June 2025.

Items of business at the AGM will include the election of Directors. In accordance with ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday 8 May 2025. Any nominations must be received in writing no later than 5:00pm (WST) on 8 May 2025 at the Company’s Australian Registered Office.

Further details of the AGM will be given in the Notice of AGM to be provided to shareholders and announced on ASX in May 2025.

This announcement is authorised for release by the Company Secretary.

**Phil Rundell**

Company Secretary

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