

**ASX Announcement** 13 May 2026

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

Further to the announcement of the Notice of Annual General Meeting on 5 May 2026, Asian Battery Metals PLC (ASX: **AZ9**) (the “**Company**”) confirms that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (“AGM”) will be held on Friday 29 May 2026.

The timetable of principal events that apply to the AGM is confirmed as:

<b>EVENT</b>	<b>TIME / DATE</b>
Record Date for CDI register	5:00pm WST on 25 May 2026
Latest time and date for receipt of CDI voting instruction cards	9.am (WST) / 2.00am (BST) on 26 May 2026
Latest time and date for receipt of forms of proxy cards	3.00pm (WST) / 8.00am (BST) on 27 May 2026
Record Date for share register	5.00 pm (WST) /10.00 am (BST) on 27 May 2026
Date and time of Annual General Meeting	3.00pm (WST) / 8.00am (BST) on 29 May 2026
	<i>CDI means CHESS Depository Interest WST means Australian Western Standard Time BST means British Summer Time</i>

Items of business at the AGM include the election of Directors. Pursuant to ASX Listing Rule 14.3 and in accordance with the Company’s Articles of Association, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday 21 May 2026. Any nominations must be received in writing no later than 5:00pm (WST) on 21 May 2026 at the Company’s Registered Office.

Further details of the AGM are provided in the Notice of AGM announced on ASX on 5 May 2026.

This announcement is authorised for release by the Company Secretary.

**Phil Rundell**

Company Secretary

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