



**Battery Age  
Minerals**

# QUARTERLY ACTIVITIES REPORT

JUNE 2025

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## June 2025 Quarterly Activities Report

### *Battery Age Delivers Key Milestones at Bleiberg and El Aguila as Exploration Accelerates Across Strategic Portfolio*

#### Key highlights:

- **Drilling Commences at Bleiberg Zinc-Germanium Project:** Battery Age launched its highly anticipated maiden drilling campaign at the Bleiberg Project in early July. The diamond drilling program targets historically recorded mineralised zones and potential new discoveries along a 10km prospective corridor. The campaign marks a significant operational milestone in progressing this strategically located critical minerals project.
- **Maiden Drilling Permit Approved:** A landmark milestone, Battery Age received formal approval to commence drilling at Bleiberg following a successful public hearing in Bad Bleiberg. This marks the culmination of more than 18 months of sustained stakeholder engagement and regulatory planning and has enabled the first major modern exploration conducted in the region this century.
- **Tailings Sampling Program Underway:** Evaluation of Bleiberg-Hochobir historical tailings for germanium prospectivity initiated, with results to guide future metallurgical test-work.
- **Fieldwork Completed at El Aguila:** At the El Aguila Gold-Silver Project in Argentina, the Company completed a comprehensive field exploration program including magnetics, IP/Resistivity, mapping, and soil sampling. Results from the campaign will be integrated to finalise drill targets across multiple high-grade structural trends.
- **\$3M Capital Raise Completed:** Battery Age successfully raised \$3.0 million via a two-tranche placement to support its dual-drilling strategy. The raise attracted strong interest from new and existing investors and reinforces the Company's critical minerals growth trajectory.

Battery Age Minerals Ltd (ASX: **BM8**, “**Battery Age**”, or “**the Company**”) is pleased to present this Quarterly Activities Report, providing a summary of the exploration, corporate, and operational milestones achieved during the three-month period ending 30 June 2025 (“**Quarter**”), across the Company's exploration portfolio in Austria, Argentina, and Canada.



# Project Activities

## Bleiberg Zinc-Germanium Project (Bad Bleiberg, Austria)

Battery Age achieved a major regulatory milestone during the Quarter with the formal approval of its maiden drilling permit at the Bleiberg Project in Austria. The permit was granted following a successful public hearing held at the Bad Bleiberg town hall, concluding more than 18 months of stakeholder engagement, regulatory interaction, and technical planning. This approval represents a significant step forward in the development of one of Europe's most strategic critical mineral projects.

Following this milestone, the Company commenced its first modern diamond drilling campaign at Bleiberg in early July. The program, which is being executed by leading European contractor GEOPS Bohrgesellschaft mbH, is designed to comprise approximately 2,000 metres of drilling across high-priority targets. These targets include historically referenced zones of high-grade mineralisation, with drilling aimed at expanding known mineralisation and identifying new blind discoveries within a 10km structural corridor.

In tandem with drilling mobilisation, Battery Age launched a systematic tailings prospecting campaign across the broader Bleiberg and Hochobir tenements. This program is designed to assess the germanium prospectivity of historical mine dumps and tailings locations. Given the region's extensive production history and historical concentrate grades of up to 1,500 g/t germanium, the study represents a key step in evaluating potential secondary recovery opportunities. Successful results from this campaign would feed directly into metallurgical testwork and future scoping-level development studies.

Subsequent to the Quarter's end, the Company's CEO, Nigel Broomham travelled to site to support the commencement of the drill program, further underscoring Battery Age's operational commitment to responsible exploration and its strategic focus on advancing EU-aligned critical mineral assets.



Figure 1: Bleiberg Zinc Lead Germanium Project located in the state of Carinthia, Austria.

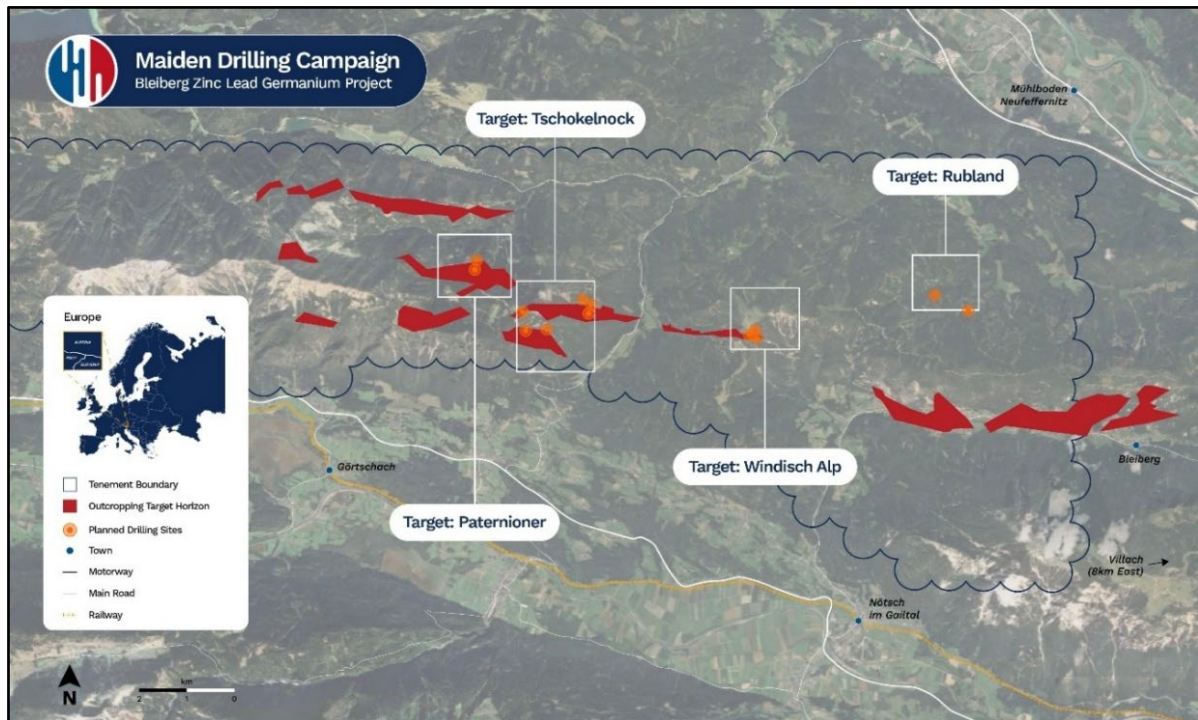


Figure 2: Bleiberg maiden drilling program – permitted drilling locations

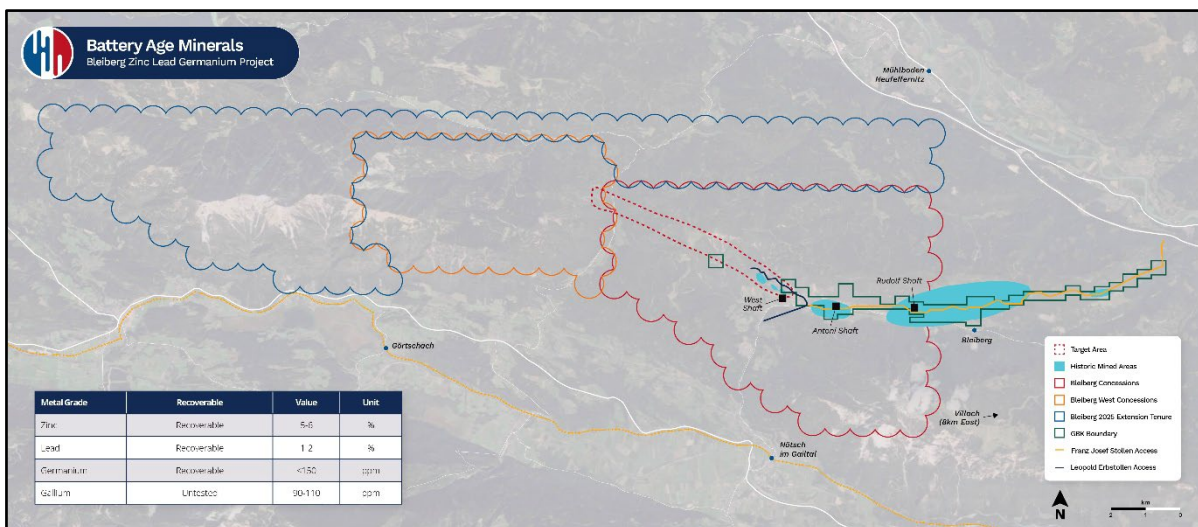


Figure 3: Battery Age exploration tenure, historic mining corridor and production shafts, including Antoni shaft (X474158.8; Y 5165543.6). Inset table demonstrates historical data for the Bleiberg Mine from previous workings<sup>1</sup>.



## El Aguila Gold-Silver Project (Santa Cruz, Argentina)

Significant progress was also achieved at the El Aguila Gold-Silver Project in Argentina, where Battery Age successfully completed an integrated field exploration campaign. The program included the acquisition of 327 line-kilometres of high-resolution ground magnetics, 58 line-kilometres of Gradient Induced Polarisation (IP) and Resistivity surveys, a detailed geological mapping campaign, and the collection of 838 soil geochemical samples. The work focused on refining drill targets across multiple corridors of known interpreted mineralisation.

The new datasets combined with previously reported high-grade surface and historical drilling results, continue to enhance the Company's geological model and confirmed the presence of multiple high-grade structural corridors. Preliminary integration of geophysics and geochemistry has defined several priority drill targets with compelling coincident signatures, particularly along the El Aguila Main, South, and Verbena corridors.

Importantly, petrographic analysis of vein samples has confirmed the presence of free-milling gold and electrum hosted within epithermal quartz veins exhibiting classic boiling textures. These findings have positive implications for future metallurgical performance, particularly given the preserved nature of the epithermal system and proximity to surface.

All fieldwork required to support the Environmental Impact Assessment (EIA) has now been completed, including biological and archaeological baseline studies. Subsequent to the Quarter, the Company has completed the EIA and submitted its maiden drilling permit application, with first drilling expected to commence in late Q3 2025.



Figure 4: El Aguila – located in the rich gold and silver mining region of Santa Cruz. Proximal to large scale operating Au and Ag mines.



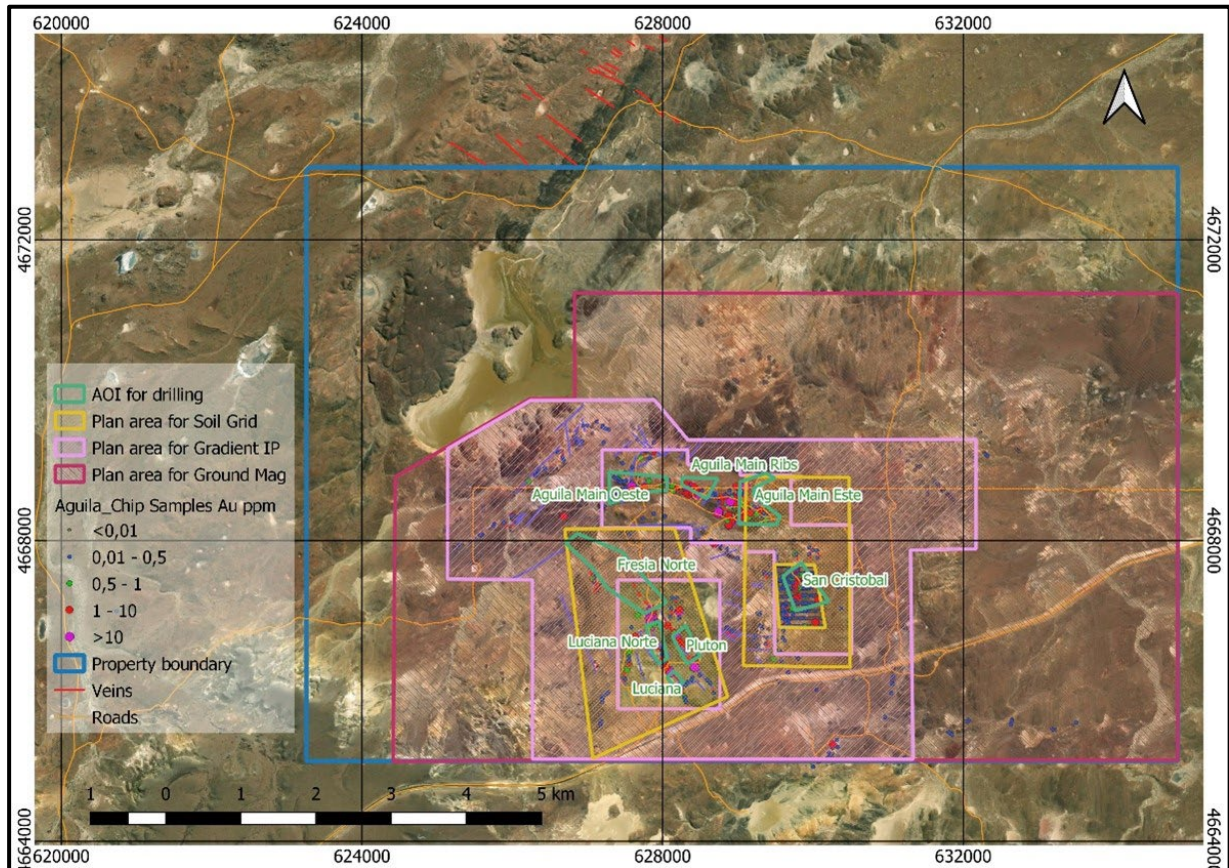


Figure 5: Geophysical and surface geochemistry survey areas

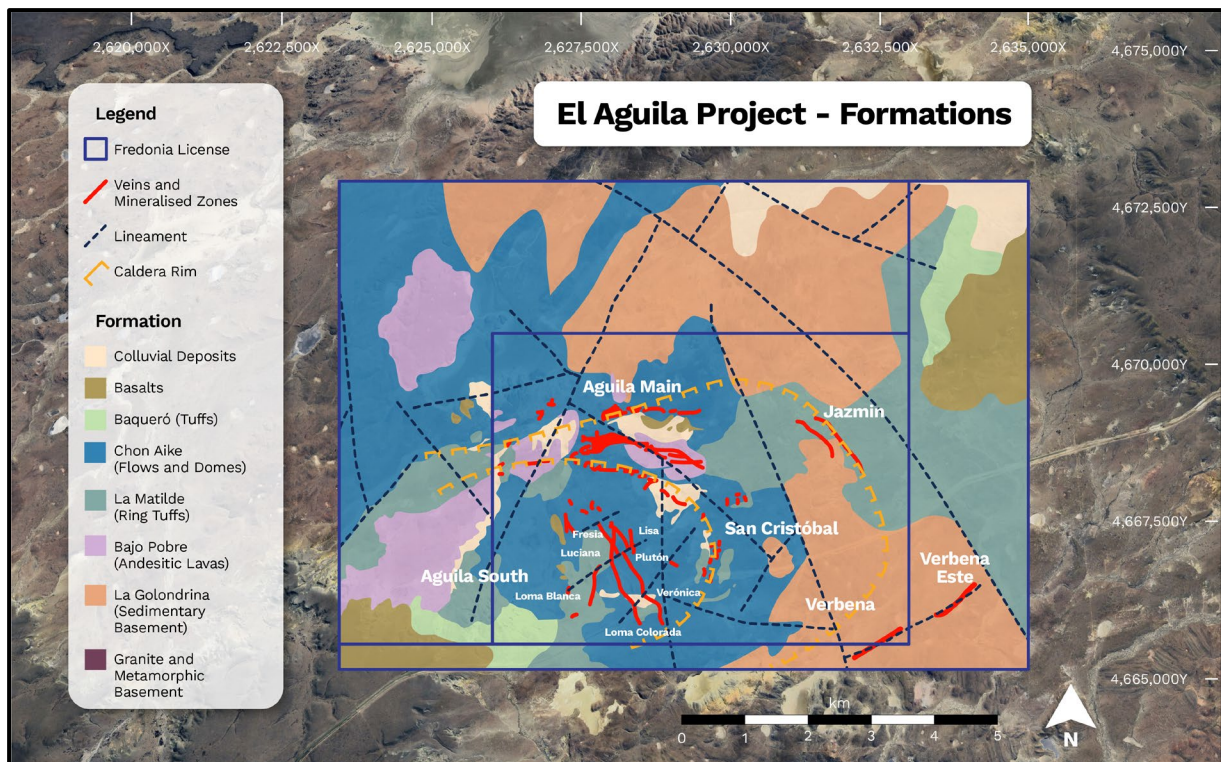


Figure 6: El Aguila project geology. Kilometre scale interpreted mineralised veins outlined in red.

### **Falcon Lake Lithium Project (Ontario, Canada)**

No exploration activities were conducted during the Quarter.

### **Jesse Lake Lithium Project (Ontario, Canada)**

No exploration activities were conducted during the Quarter.

### **King Tut Project (Argentina)**

No exploration activities were conducted during the Quarter.

### **Bloom Lake Project (Bloom Lake, Canada)**

No exploration activities were conducted during the Quarter.

### **Next Steps**

- Ongoing drilling at Bleiberg with assays expected progressively from Q3 2025
- Finalisation of drill targeting and permit lodgement at El Aguila
- Completion of tailings assay program and transition into metallurgical testing
- Ongoing evaluation of strategic partnerships and downstream processing options

Battery Age remains focused on delivering high-impact results from its diversified portfolio across lithium, germanium and precious metals, with drilling now underway at Bleiberg and set to commence at El Aguila in Q3.

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## **Corporate and Finance**

### **Corporate**

Battery Age announced on 2 July a \$3 million (before costs) placement to investors via the issue of 60,000,000 ordinary shares at \$0.05 per share, together with one free-attaching option for every three new shares subscribed for under the placement (exercisable at \$0.10 with a three year expiry), to advance exploration activities and support working capital expenditure.

### **Business Development**

The Company continues to actively identify and review potential strategic opportunities that are value accretive and complement existing assets to build a portfolio of highly prospective projects across a suite of commodities in-line with the Company's strategic objectives. There is no certainty that current discussions will result in new project acquisitions.

### **Appendix 5B**

The Appendix 5B quarterly cashflow report for the Quarter is submitted separately.

The Group closed the Quarter with a cash balance of \$41k. Exploration expenditure during the Quarter totalled \$317k (unaudited).



The Company currently holds 34.5m shares in Equinox Resources (EQN) which has a cash value at the end of the Quarter of: \$2.62m at \$0.078 per share (share price 30 June 2025).

### Payments to Related Parties

Pursuant to section 6 of the Company's Appendix 5B, and as required under ASX Listing Rule 5.3.5, during the Quarter the Company paid \$62k to the Directors for remuneration.

### Capital Structure

The capital structure at the end of the Quarter was as follows:

- 121,891,823 Ordinary Shares.
- 44,404,923 Options.
- 1,535,000 Performance Rights.
- 7,000,000 Performance Shares.

### Interests in Mining Tenements as at 30 June 2025

Location	Tenement Reference	Interest during Quarter	Interest at the end of Quarter
Western Australia <sup>1</sup>	M47/1450	-	22.31%
Canada, Bloom Lake	221266, 221267, 229223 243759, 251792, 251793 251794, 287807, 308044 325202, 336173, 582713 582714, 716167, 716168, 716165, 716166, 716170, 716171, 716169	-	100%
Canada, Falcon Lake			
- <i>Central</i>	727287 to 727384	-	100%
	<sup>2</sup> 668831, 670166, 670168, 721084, 721085, 746214, 754668	-	100%
	<sup>3</sup> 106057-106058, 121357- 121360, 122094, 132858- 132859, 134102, 136948, 136962, 142489, 148810, 164547-164548, 166603, 178073, 179345, 185376- 185377, 186114-186115, 208573, 209065, 215331, 224637-224639, 237714- 237716, 244810, 246081, 252181, 256393-256395, 274457, 281913, 289275, 291550, 301417-301418, 302155, 311782-311784	-	90%
- <i>West</i>	727385 – 727406	-	100%
- <i>East</i>	727409 – 727452	-	100%
Canada, Jessie Lake	834651 – 834704 835652 - 835724	-	100%



Location	Tenement Reference	Interest during Quarter	Interest at the end of Quarter
Austria, Bleiberg <sup>4</sup>	EL 476/22 (BB1) – 591/22 (BB116)	-	51%
	1524/23 (1/23) – 1583/23 (60/23)	-	100%
	1413/24 – 1542/24 (545/24 - 674/24)	100%	100%
Austria, Hochibir	774/24 (1/24) - 1387/24 (614/24)	-	100%
	1389/24 (615/24) – 1412/24 (638/24)		
Argentina	168-L-1939	-	100%
	66-C-2005	-	100%
	28-L-2011	-	100%

- Battery Age's interest in the Hamersley Iron Ore Project is held indirectly by way of its investment held in Equinox Resources Limited.
- In October 2023, the Company acquired a 2 year option over these tenements, (i) an initial 40% interest by making a cash payment of CAD\$100k and issuing 250k fully paid ordinary shares (completed); (ii) acquisition of an addition 40% interest by making a cash payment of CAD\$75k and issuing 250k fully paid ordinary shares on or before the first anniversary of stage (i) (completed) and (iii) acquisition of an addition 10% interest by making a cash payment of CAD\$15k and issuing 250k fully paid ordinary shares on or before the second anniversary of stage (i) (outstanding). The Company will retain the respective % interest acquired under the respective staged option, in the event that the subsequent option(s) are not exercised.
- The Company may acquire the final 10% of the above identified Falcon Lake tenements by paying an amount equal to the lower of (i) the price determined by an independent valuation, or (ii) A\$2,000,000.
- The Company may acquire a further 14% interest (total 65%) in the above Bleiberg tenements within 36 months of acquiring the abovementioned 36% interest by incurring an additional C\$3,500,000 in expenditure on the project. The Company may acquire the final 15% interest (total 80%) in the above Bleiberg tenements within 6.5 years from executing the Bleiberg Addendum Agreement upon completion of a Bankable Feasibility Study that is compliance to JORC and indicates the project will have a production rate of at least 100,000 tonnes per year.
- As announced on 31 January 2025, the Company has entered into a Farm-In Agreement with Fredonia Mining Inc. to earn up to 80% to 100% ownership of the El Aguila Project in the Santa Cruz province, Argentina. Refer to announcement dated 31 January 2025 for full terms and conditions of the Farm-In Agreement.

**- END -**

*Release authorised by the Board of Battery Age Minerals Ltd.*

## Contacts

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## References:

1. Schroll, E. (2006). Neues zur Genese der Blei-Zink Lagerstätte Bleiberg. *Carinthia II* 196./116. Jahrgang Seiten 483-500 Klagenfurt 2006
2. Cerny, I. (1991). Lagerstättenforschung in Kärnten Neuergebnisse und Aspekte für die Zukunft. *Carinthia II* 181./101. Jahrgang S. 119-129 Klagenfurt 1991, Cerny, I. and Schroll, E. (1995). Spezialmetallgehalte in ZnS-Konzentraten der Lagerstätte Bleiberg-Kreuth. *Arch. f. Lagerst.forsch. Geol. B.-A. ISSN 0253-097X Band 18 S. 5–33 Wien, Juni 1995*; Schroll, E. (2006). Neues zur Genese der Blei-Zink Lagerstätte Bleiberg. *Carinthia II* 196./116. Jahrgang Seiten 483-500 Klagenfurt 2006
3. Germanium-based transistors for future high performance and low ... (2015) TSMC Logic. Available at: <https://research.tsmc.com/page/high-mobility-channel/14.html>.
4. Multi-Met (2023) Bleiberg Project - Multi-Met, Multi. Available at: <https://multimetdev.com/projects/bleiberg-project/>
5. Leach, D., Taylor, R., Fey, D et al. (2010), , A deposit model for Mississippi Valley-Type lead-zinc ores, *USGS Scientific Investigations Report 2010-5070-A*
6. Schor, D. (2021) TSMC details 5 nm, WikiChip Fuse. Available at: <https://fuse.wikichip.org/news/3398/tsmc-details-5-nm/> (Accessed: 25 February 2024).
7. Refer to earn-in terms and structure set out in the Company's Prospectus dated 7 December 2022, and announcement 16 May 2024.

## Compliance Statement

This report contains information on the Falcon Lake and Jessie Lake Projects extracted from an ASX market announcement dated 8 December 2022, 2 February 2023, 13 June 2023, 26 July 2023, 2 August 2023, 16 August 2023, 6 September 2023, 14 September 2023, 5 October 2023, 10 October 2023, 16 October 2023, 25 October 2023, 1 November 2023, 30 November 2023, 13 December 2023 18 April 2024, 8 July 2024, 11 July 2024, 12 August 2024, 12 September 2024, 20 November 2024 and 28 January 2025 released by the Company and reported in accordance with the 2012 edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (JORC Code).

This report contains information on the Bleiberg and Hochobir Projects extracted from an ASX market announcement dated 8 December 2022, 2 February 2023, 13 July 2023, 26 February 2024, 26 March 2024, 16 May 2024, 18 December 2024, 22 January 2025, 29 January 2025 and 17 April 2025 released by the Company and reported in accordance with the 2012 edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (JORC Code). The original market announcement is available to view on [www.batteryage.au](http://www.batteryage.au) and [www.asx.com.au](http://www.asx.com.au). Battery Age is not aware of any new information or data that materially affects the information included in the original market announcement.

This report contains information on the El Aguila Project extracted from an ASX market announcement dated 31 January 2025 and 28 May 2025 released by the Company and reported in accordance with the 2012 edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (JORC Code). The original market announcement is available to view on [www.batteryage.au](http://www.batteryage.au) and [www.asx.com.au](http://www.asx.com.au). Battery Age is not aware of any new information or data that materially affects the information included in the original market announcement.

## Forward Looking Statements

Information included in this release constitutes forward-looking statements. Often, but not always, forward looking statements can generally be identified by the use of forward looking words such as "may", "will", "expect", "intend", "plan", "estimate", "anticipate", "continue", and "guidance", or other similar words and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production or construction commencement dates and expected costs or production outputs. Forward looking statements inherently involve known and unknown risks, uncertainties and other factors that may cause the Company's actual results, performance and achievements to differ materially from any future results, performance or achievements. Relevant factors may include, but are not limited to, changes in commodity prices, foreign exchange fluctuations and general economic conditions, increased costs and demand for production inputs, the speculative nature of exploration and project development, including the risks of obtaining necessary licenses and permits and diminishing quantities or grades of reserves, political and social risks, changes to the regulatory framework within which the company operates or may in the future operate, environmental conditions including extreme weather conditions, recruitment and retention of personnel, industrial relations issues and litigation. Forward looking statements are based on the Company and its management's good faith assumptions relating to the financial, market, regulatory and other relevant environments that will exist and affect the Company's business and operations in the future. The Company does not give any assurance that the assumptions on which forward looking statements are based will prove to be correct, or that the Company's business or operations will not be affected in any material manner by these or other factors not foreseen or foreseeable by the Company or management or beyond the Company's control. Although the Company attempts and has attempted to identify factors that would cause actual actions, events or results to differ materially from those disclosed in forward looking statements, there may be other factors that could cause actual results, performance, achievements or events not to be as anticipated, estimated or intended, and many events are beyond the reasonable control of the Company. Accordingly, readers are cautioned not to place undue reliance on forward looking statements. Forward looking statements in these materials speak only at the date of issue. Subject to any continuing obligations under applicable law or any relevant stock exchange listing rules, in providing this information the company does not undertake any obligation to publicly update or revise any of the forward-looking statements or to advise of any change in events, conditions or circumstances on which any such statement is based



## Appendix 5B

### Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Name of entity

BATTERY AGE MINERALS LTD

ABN

80 085 905 997

Quarter ended ("current quarter")

30 June 2025

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (12 months) \$A'000
<b>1.</b>	<b>Cash flows from operating activities</b>		
1.1	Receipts from customers	-	-
1.2	Payments for		
	(a) exploration & evaluation	(50)	(144)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(198)	(812)
	(e) administration and corporate costs	(9)	(804)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	-	4
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	219
1.8	Other (provide details if material)	-	-
<b>1.9</b>	<b>Net cash from / (used in) operating activities</b>	<b>(257)</b>	<b>(1,537)</b>

<b>2.</b>	<b>Cash flows from investing activities</b>		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	(267)	(2,557)
	(e) investments	-	-
	(f) other non-current assets	-	-

<b>Consolidated statement of cash flows</b>		<b>Current quarter \$A'000</b>	<b>Year to date (12 months) \$A'000</b>
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) investments	-	-
	(e) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (provide details if material)	-	-
<b>2.6</b>	<b>Net cash from / (used in) investing activities</b>	<b>(267)</b>	<b>(2,557)</b>

<b>3.</b>	<b>Cash flows from financing activities</b>		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	210	2,500
3.2	Proceeds from issue of convertible debt securities	-	-
3.3	Proceeds from exercise of options	-	-
3.4	Transaction costs related to issues of equity securities or convertible debt securities	-	(140)
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	(17)	(51)
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other (provide details if material)	-	-
<b>3.10</b>	<b>Net cash from / (used in) financing activities</b>	<b>193</b>	<b>2,309</b>

<b>4.</b>	<b>Net increase / (decrease) in cash and cash equivalents for the period</b>		
4.1	Cash and cash equivalents at beginning of period	372	1,826
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(257)	(1,537)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(267)	(2,557)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	193	2,309



## Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (12 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	<b>Cash and cash equivalents at end of period</b>	<b>41</b>	<b>41</b>

5.	Reconciliation of cash and cash equivalents at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts	Current quarter \$A'000	Previous quarter \$A'000
5.1	Bank balances	41	372
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (Directors Capital Raise Feb 25)	-	-
5.5	<b>Cash and cash equivalents at end of quarter (should equal item 4.6 above)</b>	<b>41</b>	<b>372</b>

6.	Payments to related parties of the entity and their associates	Current quarter \$A'000
6.1	Aggregate amount of payments to related parties and their associates included in item 1	(62)
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-
<i>Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.</i>		

<b>7.</b>	<b>Financing facilities</b> <i>Note: the term "facility" includes all forms of financing arrangements available to the entity. Add notes as necessary for an understanding of the sources of finance available to the entity.</i>	<b>Total facility amount at quarter end \$A'000</b>	<b>Amount drawn at quarter end \$A'000</b>
7.1	Loan facilities	-	-
7.2	Credit standby arrangements	-	-
7.3	Other	-	-
7.4	<b>Total financing facilities</b>	-	-
7.5	<b>Unused financing facilities available at quarter end</b>		-
7.6	Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.		

<b>8.</b>	<b>Estimated cash available for future operating activities</b>	<b>\$A'000</b>
8.1	Net cash from / (used in) operating activities (item 1.9)	(257)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(267)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(524)
8.4	Cash and cash equivalents at quarter end (item 4.6)	-
8.5	Unused finance facilities available at quarter end (item 7.5)	41
8.6	Total available funding (item 8.4 + item 8.5)	41
8.7	<b>Estimated quarters of funding available (item 8.6 divided by item 8.3)</b>	0.08
	<i>Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.</i>	
8.8	If item 8.7 is less than 2 quarters, please provide answers to the following questions:	
8.8.1	Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?	
	<b>Answer:</b> The Company will continue to closely monitor its available cash and will adjust operating, and exploration expenditure as required.	
8.8.2	Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?	
	<b>Answer:</b> Yes, the Company has been able to demonstrate a record of securing funding when required and is confident that it will continue to do so. The Company raised \$3.0m during July 2025. Additionally, the company holds liquid ASX investments which at 30 June 2025 had a value of \$2.62m.	



8.8.3 Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?

Answer: Yes, the Company expects to continue its operations and exploration activities to meet tenement requirements and will review and adjust according to its available funding.

*Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.*

## Compliance statement

- 1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.
- 2 This statement gives a true and fair view of the matters disclosed.

Date: 31 July 2025

Authorised by: The Board of Battery Age Minerals Ltd  
(Name of body or officer authorising release – see note 4)

## Notes

1. This quarterly cash flow report and the accompanying activity report provide a basis for informing the market about the entity's activities for the past quarter, how they have been financed and the effect this has had on its cash position. An entity that wishes to disclose additional information over and above the minimum required under the Listing Rules is encouraged to do so.
2. If this quarterly cash flow report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, AASB 6: *Exploration for and Evaluation of Mineral Resources* and AASB 107: *Statement of Cash Flows* apply to this report. If this quarterly cash flow report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.
3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.
4. If this report has been authorised for release to the market by your board of directors, you can insert here: "By the board". If it has been authorised for release to the market by a committee of your board of directors, you can insert here: "By the [name of board committee – eg Audit and Risk Committee]". If it has been authorised for release to the market by a disclosure committee, you can insert here: "By the Disclosure Committee".
5. If this report has been authorised for release to the market by your board of directors and you wish to hold yourself out as complying with recommendation 4.2 of the ASX Corporate Governance Council's *Corporate Governance Principles and Recommendations*, the board should have received a declaration from its CEO and CFO that, in their opinion, the financial records of the entity have been properly maintained, that this report complies with the appropriate accounting standards and gives a true and fair view of the cash flows of the entity, and that their opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.



**Battery Age  
Minerals**

## **Battery Age Minerals Ltd**

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