

ASX Announcement

8 October 2018

ASX Announcements Platform  
Bridge Street  
Sydney NSW 2001

## JOINT COMPANY SECRETARY APPOINTMENT AND RESIGNATION

Battery Minerals Limited (ASX: BAT) advises that Mr. Nick Day has been appointed as a joint company secretary following Mr. Jeff Dawkins resignation as joint company secretary.

Tony Walsh, Company Secretary and General Manager, Corporate continues in his role as Company Secretary.

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### Investor Enquiries:

**David Flanagan**

Managing Director, Battery Minerals Limited  
Tel: +61 8 6148 1000  
Email: [info@batteryminerals.com](mailto:info@batteryminerals.com)

**Tony Walsh**

Company Secretary, Battery Minerals Limited  
Tel: +61 408 289 476

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### Media Enquiries:

**Paul Armstrong**

Read Corporate  
Tel: +61 8 9388 1474  
Email: [paul@readcorporate.com.au](mailto:paul@readcorporate.com.au)

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### Contact Details (Australian Office):

Ground Floor  
10 Ord Street  
West Perth, WA 6005  
Australia

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