

18 October 2023

Dear Shareholder

**FUTURE BATTERY MINERALS LIMITED – ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Future Battery Minerals Limited (ASX:FBM) (**Future Battery Minerals** or the **Company**) advises that it will hold its Annual General Meeting of shareholders (**Shareholders**) on 11.30am (WST), 22 November 2023 at Level 29, Central Park Tower, 152-158 St Georges Terrace, Perth WA 6000 (**Meeting**).

**Notice of Annual General Meeting**

In accordance with the provisions under the *Corporations Act 2001* (Cth), the Company is not sending hard copies of the Notice of Meeting (**NOM**) to Shareholders unless a Shareholder has requested to receive notices of meeting in hard copy. The NOM can be viewed and downloaded from the Company's website at <https://futurebatteryminerals.com.au/asx-announcements/> or from the Company's ASX platform at <https://www2.asx.com.au/>.

If you have not made an election or wish to change your election, please refer to the 'Notice of Rights of Members to Elect How to Receive Certain Documents,' which can be viewed from this website link: <https://futurebatteryminerals.com.au/right-to-receive-documents/>.

If you have any difficulties obtaining a copy of the NOM, please contact the Company's share registry, Automic Group, on 1300 288 664 (within Australia) or +61 (0)2 9698 5414 (outside of Australia).

**Proxy Form**

A copy of your personalised proxy form is enclosed for your convenience. If you would like to vote by directed proxy in lieu of attending the Meeting in person, please ensure that proxy forms are lodged before 11.30am (WST) on 20 November 2023.

**Shareholder Queries**

Shareholders can also submit and are encouraged to submit any questions in advance of the Meeting by emailing the questions to [info@futurebatteryminerals.com.au](mailto:info@futurebatteryminerals.com.au) by no later than 5.00pm (WST) on 20 November 2023.

The notice of meeting and accompanying explanatory memorandum should be read in its entirety. If a Shareholder is in doubt as to how to vote, that Shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

Yours faithfully



Silfia Morton  
Joint Company Secretary

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