Future Battery Minerals Ltd

19 April 2024

Dear Shareholder

Future Battery Minerals Limited General Meeting – Notice and Proxy Form

The Board of Directors of Future Battery Minerals Limited (**Company**) are pleased to invite shareholders to attend the general meeting of the Company on Monday, 20 May 2024 at 2:00 pm (AWST) at Level 9, Mia Yellagonga Tower 2, 5 Spring St, Perth WA 6000 (**Meeting**).

In accordance with the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the notice of Meeting (**Notice of Meeting**) to shareholders unless a shareholder has previously requested hard copy documents. Instead, a copy of the Notice of Meeting, which was released to the ASX on 19 April 2024, can be viewed and downloaded online as follows:

- on the Company's website at https://futurebatteryminerals.com.au/; or
- on the Company's ASX market announcements page at www.asx.com.au (ASX:FBM).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

How to submit your vote in advance of the Meeting

A copy of your personalised proxy form is enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry, Automic Group. The instructions for returning your proxy vote are as follows:

Online:	https://investor.automic.com.au/#/loginsahusing using your secure access information or use your mobile device to scan your personalised QR code on the Proxy Form
By Mail:	Future Battery Minerals Limited C/- Automic Registry Services GPO Box 5193 Sydney NSW 2001
Facsimile:	Automic Registry Services: (within Australia) +61 (2) 8583 3040 (outside Australia) – not applicable
Email:	meetings@automicgroup.com.au

Your proxy voting instruction must be received by 2:00 pm (AWST) on Saturday, 18 May 2024, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

If it becomes necessary or appropriate to make alternative arrangements to those detailed in the Notice of Meeting, shareholders will be updated via the Company's website at https://futurebatteryminerals.com.au/ and the Company's ASX market announcements platform at www.asx.com.au (ASX: FBM).

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company's share registry, Automic Group, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours faithfully



Silfia Morton
Company Secretary