26 September 2025

ASX ANNOUNCEMENT

Annual General Meeting Advance Notice

In accordance with ASX Listing Rule 3.13.1, **Future Battery Minerals Limited (ASX: FBM)** (**FBM** or the **Company**) advises that the Company's Annual General Meeting is scheduled to be held on Wednesday, 19 November 2025.

An item of business at the Annual General Meeting will be the election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is 30 September 2025. Nominations must be received in writing via email at info@futurebatteryminerals.com by 5:00pm (WST).

This announcement has been authorised for release by Company Secretary.

For further information contact:

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Company Secretary
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