

ASX Release / 27 November 2024

Withdrawal of Resolutions at Annual General Meeting

Vertically integrated battery anode materials developer **EcoGraf Limited** (“EcoGraf” or “the Company”) (ASX: **EGR**; FSE: **FMK**; OTCQB: **ECGFF**) advises that, following feedback from shareholders, it has withdrawn Resolutions 3, 4 and 5, relating to equity incentives, from its Annual General Meeting of Shareholders to be held on Wednesday, 27 November 2024.

All other resolutions contained in the Notice of Meeting released on 28 October 2024 remain unchanged. The withdrawal of the above resolutions will not affect the validity of the proxy form provided with the Notice of Meeting or any proxy votes already submitted for the remaining resolutions.

This announcement is authorised for release by the Board of EcoGraf Limited.

For further information, please contact:

INVESTORS

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About EcoGraf

EcoGraf is building a vertically integrated battery anode materials business to produce high purity graphite products for the lithium-ion battery and advanced manufacturing markets. Over US\$30 million has been invested to date to create a highly attractive graphite mining and mineral processing business.

In Tanzania, the Company is developing the TanzGraphite natural flake graphite business, commencing with the Epanko Graphite Project, to provide a long-term, scalable supply of feedstock for EcoGraf™ battery anode material processing facilities, together with high quality large flake graphite products for specialised industrial applications.

Using its environmentally superior EcoGraf HFfree™ purification technology, the Company will upgrade the flake graphite to produce 99.95%C high performance battery anode material to supply electric vehicle, battery and anode manufacturers in Asia, Europe and North America as the world transitions to clean, renewable energy.

Battery recycling is critical to improving supply chain sustainability and the Company’s successful application of the EcoGraf™ purification process to recycle battery anode material provides it with a unique ability to support customers to reduce CO₂ emissions and lower battery costs.

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