

ASX Announcement 10 June 2026

Change of Company Name and Rebranding

Azzuro Resources PLC (**ASX: AZ9**) ("**Company**") is pleased to announce that following shareholder approval at the Company's Annual General Meeting held on Friday 29 May 2026, the Company's name has changed from Asian Battery Metals PLC to Azzuro Resources PLC.

Azzuro Resources PLC better represents that the Company's flagship asset and regional potential is focused on base and precious metals. "Azzuro" is derived from and reflects the range of blue hues associated with oxidised copper and other metals at surface. Whilst copper is widely recognised as a critical mineral essential to the global energy transition, it is not typically categorised as a core battery metal.

In conjunction with the rebranding, the Company has launched its new corporate website, www.azzuroresources.com and transitioned to email addresses using the @azzuroresources.com domain. Former email addresses will remain active during a transition period, and communications sent to the Company's previous email addresses will continue to be received.

The new website features a dedicated Investor Relations Centre developed in partnership with Relait to enhance communication and engagement with the investment community. The Investor Relations Centre serves as a centralised destination for current and prospective investors to access Company information, including ASX announcements, financial and corporate reports, investor presentations, videos and other key materials.

Investors are encouraged to join the Investor Relations Centre to receive notifications as new content is published, ask questions regarding Company announcements and updates, and engage directly with management. Registered security holders can also securely access and view their holding information through the platform.

The launch of the new website and Investor Relations Centre forms part of the Company's broader rebranding initiative, aligning its corporate identity with its strategy of advancing base and precious metal discoveries.

The change of company name has been registered by the Registrar of Companies for England and Wales, at Companies House, Wales, the Company being incorporated and registered in England and Wales.

The Company's ASX ticker code, AZ9, remains unchanged.

This announcement is authorised for release by the Board.

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