



## ASX ANNOUNCEMENT

1 July 2024

### Stephen Strubel to become Non-Executive Director

ChemX Materials Limited (**ASX:CMX**) (**ChemX or the Company**), an Australian high purity critical materials developer, advises that Executive Director Stephen Strubel has transitioned to the role of Non-Executive Director.

The Company has built a highly credentialed technical team to take the HiPurA® High Purity Alumina (HPA) project forward, and with the Company now moving into early-stage commissioning of its HPA Pilot Plant, Mr Strubel has decided the time is now right for the transition. Mr Strubel remains the Company Secretary and person responsible for communicating with ASX under Listing Rule 12.6. Material terms of amended contract are appended to the announcement.

**ENDS**

*This Announcement has been authorised for release by the Board.*

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**Stephen Strubel**

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### Material Terms of Employment Agreement

|                        |                                                                                                                                                                                                                                |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Effective Date</b>  | <b>1 July 2024</b>                                                                                                                                                                                                             |
| <b>Director's Fees</b> | \$110,000 per annum (gross) (base salary exclusive superannuation), apportioned as follows:<br>\$60,000 in respect of role as Director; and<br>\$50,000 in respect of role as Company Secretary.                               |
| <b>Term</b>            | Appointment commences on the Effective Date and ceases at the end of any meeting at which Director is not re-elected as a Director by the shareholders of the Company or otherwise ceases in accordance with the Constitution. |

## About ChemX Materials

ChemX Materials ([ASX:CMX](#)) is an Australian company specialising in high purity critical materials. Its ambition is to become a leading, sustainable supplier of high purity materials to the clean energy and advanced technology markets.

### High purity alumina

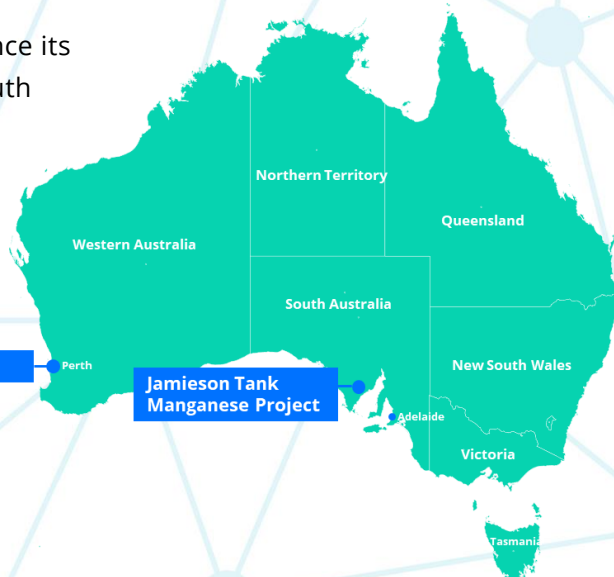
ChemX Materials' 100% owned, Australian patented HiPurA® process provides a new way to produce high purity alumina, that is scalable, modular, independent of mine production and uses significantly less energy than alternate methods. A key advantage of HiPurA® is that it can be located anywhere in the world, providing a just in-time, customised solution for customers.

ChemX Materials has proven HiPurA® can produce above 4N (99.99%) pure high purity alumina at micro plant scale. Following this success, ChemX Materials is pursuing an accelerated commercialisation pathway for HiPurA® through the construction of a 24tpa pilot plant in O'Connor, Western Australia. With early-stage commissioning now commenced, ChemX Materials is on the cusp of high purity alumina production at scale.

High purity alumina is used in clean energy applications such as lithium-ion batteries, LED lighting and advanced electronics including iPhones, smartwatches, screens and semiconductors.

### High purity manganese.

ChemX Materials is applying its high purity expertise to advance its Jamieson Tank Manganese Project (the Project) located in South Australia. In September 2023, a maiden Mineral Resource Estimate (MRE) was announced for the Project. Metallurgical testwork has indicated the manganese ore is amenable to upgrade through beneficiation to produce a high purity manganese sulphate for the lithium-ion battery industry. ChemX Materials continues to evaluate the Project through the progression of an internal scoping study.



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