

16 October 2025

APPOINTMENT OF JOINT COMPANY SECRETARIES

Greentech Metals Limited (ASX:GRE) (the Company) wishes to advise that Mr Guy Robertson has resigned from his position as Company Secretary of the Company effective immediately.

The Company is pleased to announce the appointment of Flynn Blackburn and Henko Vos as Joint Company Secretaries of the Company effective immediately.

Mr Blackburn holds a Bachelor of Commerce (Finance) and is a Chartered Secretary and member of the Governance Institute of Australia. He is currently a Corporate Advisor at Nexia Perth, specialising in Corporate Advisory and Company Secretarial services for ASX-listed resource companies.

Mr Vos is a member of the Australian Institute of Company Directors, the Governance Institute of Australia and Chartered Accountants Australia & New Zealand. He holds similar director and secretarial roles in various other listed public companies in both industrial and resource sectors.

For the purpose of ASX Listing Rule 12.6, both Messrs Blackburn and Vos will be responsible for communication between the Company and ASX.

Approved for release to the ASX by the Board.

For Further Information:

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About GreenTech Metals Limited

The Company is an exploration and development company primarily established to discover, develop and acquire Australian and overseas projects containing minerals and metals that are used in the battery storage and electric vehicle sectors. The Company's founding projects are focused on the lithium, copper, nickel and cobalt potential within the West Pilbara and Fraser Range Provinces.

The green energy transition that is currently underway will require a substantial increase in the metals supply of these minerals and metals for the electrification of the global vehicle fleet and for the massive investment in the electrical grid and renewable energy infrastructure and storage.