



24 April 2023

Dear Shareholder

FUTURE BATTERY MINERALS LIMITED – GENERAL MEETING OF SHAREHOLDERS

Future Battery Minerals Limited (ASX:FBM) (**Company**) advises that it will hold its general meeting of shareholders (**Shareholders**) on 14:00 PM (WST), 29 May 2023 at Suite 10, 38-40 Colin Street, West Perth, WA 6005 (**Meeting**).

Notice of General Meeting

In accordance with the provisions under the *Corporations Act 2001* (Cth), the Company is not sending hard copies of the Notice of Meeting (**NOM**) to Shareholders unless a Shareholder has requested to receive notices of meeting in hard copy. The NOM can be viewed and downloaded from the Company's website at <https://futurebatteryminerals.com.au/asx-announcements/> or from the Company's ASX platform at <https://www2.asx.com.au/>.

If you have not made an election or wish to change your election, please refer to the 'Notice of Rights of Members to Elect How to Receive Certain Documents,' which can be viewed from this website link: <https://futurebatteryminerals.com.au/right-to-receive-documents/>.

If you have any difficulties obtaining a copy of the NOM, please contact the Company's share registry, Automic Group, on 1300 288 664 (within Australia) or +61 (0)2 9698 5414 (outside of Australia).

Proxy Form

A copy of your personalised proxy form is enclosed for your convenience. If you would like to vote by directed proxy in lieu of attending the Meeting in person, please ensure that proxy forms are lodged before 14:00 PM (WST) on 27 May 2023.

Shareholder Queries

Shareholders can also submit and are encouraged to submit any questions in advance of the Meeting by emailing the questions to info@futurebatteryminerals.com.au by no later than 14:00 PM (WST) on 27 May 2023.

The notice of meeting and accompanying explanatory memorandum should be read in its entirety. If a Shareholder is in doubt as to how to vote, that Shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

Yours faithfully

Silfia Morton
Joint Company Secretary