For personal use only

ASX Announcement
30 January 2026
ASX: ETM

CHANGE OF REGISTERED HOLDER

Energy Transition Minerals Limited ("ETM" or the "Company") refers to the Appendix 3Y (Change of Director's Interest Notice) for Managing Director Daniel Mamadou attached to this announcement.

The Appendix 3Y discloses that Daniel Mamadou transferred shares in the Company to a nominee account on Wednesday, 14 January 2026.

The Appendix 3Y was lodged late due to an administrative oversight. Mr Mamadou complied with his obligation to notify the Company of the change in his notifiable interest in a timely manner in accordance with the Company's Continuous Disclosure Policy and Securities Trading Policy.

Whilst the Company considers its current arrangements are adequate for ensuring timely notification to ASX, it has reviewed its internal processes following this isolated administrative error to further ensure ongoing compliance with its disclosure obligations.

This announcement was authorised for release by the Managing Director and Executive Director.

-ENDS-

Investors/Corporate

Daniel Mamadou
Managing Director
+61 8 9382 2322

Sara Kelly
Executive Director
+61 8 9382 2322

Media Inquiries

Nicholas Read – Read Corporate
M: +61 419 929 046
E: nicholas@readcorporate.com.au

Rule 3.19A.2

Appendix 3Y
Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**ENERGY TRANSITION MINERALS LTD**
ABN	**85 118 463 004**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Daniel Mamadou Blanco
Date of last notice	15 August 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Securities Services Australia as Custodian for DBS Ltd Private Banking Clients
Date of change	14 January 2026
No. of securities held prior to change	7,333,333 Shares 5,000,000 Class O Performance Rights (exp 25/03/2030) 5,000,000 Class P Performance Rights (exp 25/03/2030) 5,000,000 Class Q Performance Rights (exp 25/03/2030) 5,000,000 Class R Performance Rights (exp 25/03/2030)
Class	-
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

+ See chapter 19 for defined terms.

For personal use only

No. of securities held after change	**BNP Paribas Securities Services Australia as Custodian for DBS Ltd Private Banking Clients** 7,333,333 Shares **Daniel Mamadou Blanco** 5,000,000 Class O Performance Rights (exp 25/03/2030) 5,000,000 Class P Performance Rights (exp 25/03/2030) 5,000,000 Class Q Performance Rights (exp 25/03/2030) 5,000,000 Class R Performance Rights (exp 25/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of shares from individual account to a nominee account.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

The Appendix 3Y was not released on the ASX at the time of lapse of the performance rights due to an administrative oversight. The Company confirms it has sufficient processes in place to ensure adherence to the Continuous Disclosure obligations concerning notifications of changes to Director's Interests.

+ See chapter 19 for defined terms.

For personal use only