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ASX Announcement
24 September 2026
ASX: ETM

CESSATION OF CHIEF FINANCIAL OFFICER

Energy Transition Minerals Ltd (the Company) advises that Mr Stuart Ausmeier will cease to hold the position of Chief Financial Officer, effective 25 September 2026.

Following Mr Ausmeier's departure, the Company will not appoint a replacement Chief Financial Officer. The responsibilities associated with the Company's finance function will be incorporated within the existing management structure.

The Board thanks Mr Ausmeier for his contribution to the Company during his tenure and wishes him well for the future.

The Company will continue to maintain appropriate financial management and reporting processes in accordance with its corporate and regulatory obligations.

This announcement has been authorised for release by the Board of Directors of Energy Transition Minerals Ltd

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About Energy Transition Minerals Ltd

Energy Transition Minerals Ltd (ASX: ETM) is an exploration and development company focused on developing and financing supply chains for the metals and materials that are critical to the decarbonization of the world, with a special focus on high-quality mineral projects. The Company manages exploration projects in Western Europe and North America and has recently completed the acquisition of the Penouta Tin-Tantalum-Niobium Mine in Galicia, Spain. The Company has been involved in the development of the Kvanefjeld Rare Earth Elements Project since 2007, and its right to the grant of an exploitation licence for this Project remains subject to legal proceedings in the courts of Greenland and Denmark. The Company is also involved in the Villasrubias Lithium-Tantalum Project, an early-stage exploration project located in the region of Castile and Leon in Spain; and the Solo and Good Setting Lithium Projects in James Bay, Quebec. ETM continues to assess other critical metals project opportunities globally.