

Appointment of AnteoTech Ltd Chair

BRISBANE, AUSTRALIA, 1 April 2025: AnteoTech Ltd (ASX: ADO) (**AnteoTech** or the **Company**) a revenue stage company, providing solutions for the clean energy and life sciences markets using proprietary applied materials technology, announces the appointment of Ms Glenda McLoughlin as the non-executive Chair of AnteoTech.

Ms McLoughlin was appointed to the Board of the Company effective 1 September 2021 and has chaired the Audit and Risk Committee and the Energy Advisory Board during this period. Ms McLoughlin's executive career included roles as a senior investment banker at leading international banks Morgan Stanley and Barclays Capital. She has worked as a commercial advisor and founder in the energy, infrastructure and technology sectors in Australia, the UK and Asia. Ms McLoughlin has over 20 years' experience on listed company boards and brings this focus to bear across the Company.

Non-Executive Directors Dr Geoff Cumming and Ms Merrill Gray will Chair the Remuneration/Nomination Committee and the Audit/Risk Committee respectively. The Board has decided to operate with three non-executive Directors plus the Managing Director going forward.

The Board would like to sincerely thank Mr Ewen Crouch AM, outgoing Chair of the Company and Dr Katherine Woodthorpe AO current Chair of the Remuneration/Nomination Committee for their support of the Company during their time as Directors.

Over this period, they have overseen a re-focusing of the Company into the commercialisation of AnteoBind™, Anteo X™, development of the Ultranode™ technology and construction of the pilot plant. The Company now has fully validated data sets across both divisions, as well as developed a manufacturing capability for both AnteoBind™ and Anteo X™ all of which position the Company to deliver the commercialisation pipeline currently being worked on.

Ms McLoughlin stated *"I would like to thank both Ewen and Katherine for their contributions to Anteotech. They are leaving the Company in a position where it is now able to commercialise its products across both business units. Their strategic focus has ensured that the Company is now better able to service the markets in which it is engaged, with a strong supporting infrastructure within the business. The Board wishes them every future success and thank them for their hard work during their engagement"*.

This announcement has been authorised for release by the Board of AnteoTech Limited.

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For further information, please check our website www.anteotech.com

About AnteoTech - (ASX:ADO)

AnteoTech is a revenue-stage company that provides solutions for the clean energy and life sciences markets using our proprietary applied materials technology. In the rapidly growing clean energy market, our lead product Anteo X™, has been proven to provide significant improvement in anode performance and the Company has partnered with global suppliers to the lithium-ion battery manufacturing industry. The portfolio includes a proprietary high silicon anode, made with unrefined silicon which offers advantages of size, weight and cost. The Life Sciences division services the Point-of-Care and In vitro diagnostics markets; from global diagnostics companies to technology developers. The unique characteristics of AnteoBind™ provides strong advantages in bioconjugation to rapidly speed up testing procedures and improve accuracy.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.

Forward Looking Statements

This Announcement may contain forward-looking statements, including estimates, projections and other forward-looking information (**Estimates** and **Projections**). Forward-looking statements can generally be identified by the use of forward-looking words such as “expect”, “anticipate”, “likely”, “intend”, “should”, “could”, “may”, “predict”, “plan”, “propose”, “will”, “believe”, “forecast”, “estimate”, “target”, “outlook”, “guidance” and other similar expressions within the meaning of securities laws of applicable jurisdictions and include, but are not limited to, indications of, or guidance or outlook on, future earnings or financial position or performance of AnteoTech. The Estimates and Projections are based on information available to AnteoTech as at the date of the Announcement, are based upon management’s current expectations, estimates, projections, assumptions and beliefs in regards to future events in respect to AnteoTech’ business and the industry in which it operates which may in time prove to be false, inaccurate or incorrect. The Estimates and Projections are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The bases for these statements are subject to risk and uncertainties that might be out of control of AnteoTech and may cause actual results to differ from the Announcement. No representation, warranty, or guarantee, whether express or implied, is made or given by AnteoTech in relation to any Estimates and Projections, the accuracy, reliability, or reasonableness of the assumptions on which the Estimates and Projections are based, or the process of formulating any Estimates and Projections, including that any Estimates and Projections contained in this Announcement will be achieved. AnteoTech takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.