

01 April 2019

African Battery Metals plc ("ABM" or the "Company")

Posting of documents to shareholders and notice of Annual General Meeting

African Battery Metals plc (LON:ABM) the AIM listed battery metal exploration and development company announces that the Annual Report and Accounts for the year ended 30 September 2018 and Notice of Annual General Meeting were posted to shareholders on 29 March 2019.

The Company's Annual General Meeting will take place at 11:00 a.m. on 7 May 2019 at the offices of Michelmores LLP, 6 New Street Square, London, EC4A 3BF.

African Battery Metals plc

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Notes to Editors:

ABM is an AIM listed, Africa focused, resource company exploring for the key metals used in next generation batteries that fuel the new electric vehicle revolution. The Board and team of advisors, who have proven expertise in African exploration, mining and project generation, have identified an opportunity to utilise the Company's position to become a leader in the London market for investors to gain exposure to the battery metal commodity suite, particularly cobalt, lithium, copper and nickel.