

---

## Completion of Strategic Placement and Director Appointment

---

Energy Transition Minerals Ltd. (**Company**) (ASX: **ETM**) is pleased to announce the successful completion of its recent share placement, raising a total of \$10,000,000, in accordance with the Subscription Agreement with OCJ Investment (Australia) Pty Ltd (**OCJ**) as announced on 7 August 2025.

In accordance with the terms of the investment, the Company has appointed Ms Amy Jiang as a Non-Executive Director of the Company, as nominee of OCJ.

Ms Amy Jiang has more than 18 years' experience in the mining and resources sector and is currently the Chief Operating Officer and Company Secretary of OCJ Investment (Australia) Pty Ltd.

Ms Jiang served as a Non-Executive Director of Red Hawk Mining Ltd (ASX: RHK) from March 2021 to February 2025. During Ms Jiang's time on the RHK Board, the company focused on the development of its iron ore project in the Pilbara, Western Australia, before being acquired for \$254 million by a subsidiary of Fortescue Ltd (ASX: FMG) in early 2025. Ms Jiang was also a member of the Audit & Risk Committee and the Nominations & Remuneration Committee.

Ms Jiang is a Graduate Member of the Australian Institute of Company Directors and a Fellow of the Governance Institute of Australia. She holds a Bachelor of Arts and a Juris Doctor, both from The University of Sydney.

**ETM's Managing Director, Daniel Mamadou, said:**

*"We are delighted to welcome Ms Amy Jiang to the Board of ETM. Amy brings distinguished experience in management and corporate governance within the mining and resources sector, coupled with a proven record of board leadership and strategic insight. Her tenure with OCJ Investment, her prior directorship at Red Hawk Mining, and her governance expertise will be invaluable as we continue to advance our critical minerals portfolio. Amy's deep understanding of corporate strategy, stakeholder engagement, and governance excellence aligns perfectly with ETM's vision of delivering responsible, innovative, and value-accretive growth for our shareholders. On behalf of the Board and management team, I warmly welcome Amy to ETM and look forward to working closely with her as we navigate the exciting opportunities ahead."*

**Authorised for release by the Chairman and Managing Director of Energy Transition Minerals Ltd.**

**-ENDS-**



## **ABOUT ENERGY TRANSITION MINERALS LTD.**

Energy Transition Minerals Ltd (ASX: ETM) is an exploration and development company focused on developing high-quality mineral projects. The Company manages exploration projects in Western Europe, North America, and Greenland. One of the Company's projects is the Kvanefjeld Rare Earths Project, which remains subject to arbitration procedures in the Arbitration Tribunal in Copenhagen and legal proceedings in the courts of Greenland and Denmark. The Company is involved in the Villasrubias lithium-tantalum exploration project which is in the province of Salamanca, in the region of Castile and Leon in Spain, and the Solo and Good Setting lithium projects in James Bay, Quebec. The Company continues to assess other critical metals project opportunities globally.

### **Contacts:**

**Daniel Mamadou**  
**Managing Director**  
**+61 8 9382 2322**

**Jessamyn Lyons / Ryan Sebbes**  
**Company Secretaries**  
**+61 8 9382 2322**