



16 November 2023

ADDENDUM TO THE QUARTERLY ACTIVITIES REPORT AND APPENDIX 5B FOR THE QUARTER ENDED 30 SEPTEMBER 2023

ADDITIONAL ASX LISTING RULE DISCLOSURE

Pursuant to ASX Listing Rule 5.4.5, Botala Energy Ltd (ACN 626 751 620) ("**Botala**") must include a description of and an explanation for payments to related parties and their associates as disclosed in the Appendix 5B in Section 6 as follows:

6.	Payments to related parties of the entity and their associates	Current quarter \$A'000
6.1	Aggregate amount of payments to related parties and their associates included in item 1	54
6.2	Aggregate amount of payments to related parties and their associates included in item 2	121
<i>Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.</i>		

Item 6.1: The aggregate amount of payments to related parties and their associates during the September 2023 quarter was \$54k in Director and CEO consulting fees for company administration.

Item 6.2: The aggregate amount of payments to related parties and their associates during the September 2023 quarter was \$121k in Director and CEO consulting fees for exploration and evaluation activities.

By order of the CEO.

Yours faithfully

BOTALA ENERGY LTD

Kris Martinick
Chief Executive Officer

For more information please contact:

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This announcement is lodged on Botala's website,

www.botalaenergy.com

About Botala

Botala is an ASX-listed CBM exploration and development company focussed on developing production from its 70% owned Serowe CBM Project located in a high-grade CBM region of Botswana, and related early-stage renewable energy opportunities. Botala, as Operator, believes that there is a considerable opportunity to commercialise the project due to the demand for a stable power supply in Botswana. The remaining 30% of the Serowe CBM Project is owned by ASX-listed Pure Hydrogen Corporation Limited pursuant to a joint venture agreement with Botala dated 8 December 2020.