ASX Announcement

4 October 2024

Parent Company Name Change

Highlights

- ✓ **Parent and listed company name to be changed to QPM Energy Limited.**
- ✓ **The new name more accurately reflects QPM's broader energy focus across its' operating gas and electricity businesses and TECH battery metal refinery development.**

The Board of Queensland Pacific Metals Ltd (**ASX:QPM**) ("**QPM**" or "the **Company**") has endorsed a proposal to seek shareholder approval to change the name of the parent and listed entity to **QPM Energy Limited**.

Following the acquisition of the Moranbah Gas Project assets in August 2023, QPM's focus expanded to include two distinct energy businesses. The Moranbah Gas Project produces and supplies gas and electricity to customers and the National Electricity Market, whilst the TECH Project development is targeting the supply of nickel and cobalt to the battery sector. The proposed new name, QPM Energy Limited, more accurately reflects the Company's portfolio, whilst maintaining the 'QPM' branding which is well recognised by government, investors and other key stakeholders.

The proposed name has been reserved with ASIC and there will be no change to the Company's ticker on the ASX.

The proposed name change is subject to shareholder approval and will be a resolution contained within the Notice of Meeting for the upcoming Annual General Meeting. All Directors and Key Management Personnel intend to vote in favour of this resolution.

This announcement has been authorised for release by the Board.

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