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AUDITOR ´S OPINION UNDER CHAPTER 13, SECTION 6 IN THE SWEDISH COMPANIES ACT (AKTIEBOLAGSLAGEN 2005:551)

To the general meeting of Eurobattery Minerals AB (publ.), Corporate identity No 556785-4236.

I have audited the Board of Director ´s Report from the 14 July 2025.

Responsibility of the Board of Directors concerning the report

The Board is responsible for preparing the report in accordance with the Swedish Companies Act and for ensuring that there is such internal control as the board determines is necessary to be able to prepare the report without material misstatement, whether due to fraud or error.

Responsibility of the auditor

My task is to issue an opinion on the Board of Directors' report based on my audit. I have conducted the audit in accordance with FAR's recommendation RevR 9 *Other statements from the auditor* in accordance with the Companies Act and the Companies Ordinance. This recommendation requires that I plan and perform my audit to obtain reasonable assurance that the Board's proposal is free from material misstatement. The audit firm applies ISQC 1 (International Standard on Quality Control) and thus has a comprehensive system for quality control, which includes documented policies and procedures regarding compliance with ethical requirements, standards for the practice of the profession and applicable requirements in laws and other regulations.

I am independent in relation to Eurobattery Minerals AB (publ) in accordance with generally accepted auditing standards in Sweden and have otherwise fulfilled my professional ethical responsibility according to these requirements.

The audit involves obtaining evidence about financial and other information in the Board's proposal through various procedures. The auditor selects the procedures to be performed, including by assessing the risks of material misstatement of the report, whether due to fraud or error. In this risk assessment, the auditor considers those parts of the internal control that are relevant to how the Board of Directors prepares the proposal in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control. The audit also includes an evaluation of the appropriateness and reasonableness of the Board of Directors' assumptions. I believe that the evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Opinion

I believe that the Board of Directors' Report has been prepared in accordance with Chapter 13, Section 6 of the Swedish Companies Act.

Other information

This statement is intended solely to fulfill the requirement set out in Chapter 13, Section 6 of the Swedish Companies Act and may not be used for any other purpose.

Stockholm, 29 July 2025

[SIGNATURE]

Johan Isbrand

Authorized Public Accountant