



## ELECTRA BATTERY MATERIALS CORPORATION

BOARD DIVERSITY MATRIX								
<b>General Matters:</b>								
Country of Principal Executive Offices:	Canada							
Foreign Private Issuer:	Yes							
Disclosure Prohibited Under Home Country Law:	No							
	As of June 12, 2024				As of June 12, 2023			
Total Number of Directors:	4				4			
<b>Gender Identity</b>	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did not Disclose Gender</b>	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did not Disclose Gender</b>
Directors	1	3	0	0	1	3	0	0
<b>Part II: Demographic Background</b>								
Underrepresented Individual in Home Country Jurisdiction	1				1			
LGBTQ+	0				0			
Did Not Disclose Demographic Background	0				0			