



## ELECTRA BATTERY MATERIALS CORPORATION

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