



4 March 2021

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

RESIGNATION OF COMPANY SECRETARY

Capricorn Metals Ltd (ASX: CMM) advises that Ms Tammie Dixon has resigned as Chief Financial Officer and Company Secretary. Ms Dixon has agreed to continue to assist the Company as required on a contract basis for 12 months.

The Board would like to thank Ms Dixon for her service to Capricorn and wish her the best in her future endeavours.

Chief Executive Officer Kim Massey will oversee the Company's financial functions and perform the role of Company Secretary on an interim basis.

For and on behalf of the Board

A handwritten signature in blue ink, appearing to read "Kim Massey", is positioned above the printed name and title.

Kim Massey
Chief Executive Officer

For further information, please contact:

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