

4 July 2023

Board Update

3D Metalforge Limited (ASX: 3MF) (**'3D Metalforge'** or **'the Company'**) hereby advise that Mr Andrew Spira has stepped down as director effective 30 June 2023 to concentrate on his other business ventures.

The Board would like to acknowledge and thank Mr Spira for his contribution to the Company.

A copy of Mr Spira's *Appendix 3Z - Final Director's Interest Notice* will be lodged separately after this announcement.

The Company will advise the market of a replacement director(s) in due course.

- ENDS -

This announcement has been approved for release by the Board of 3D Metalforge Limited.

