
Change of Company Secretary

Energy Transition Minerals Ltd (the **Company** or **ETM**) (ASX:ETM) advises that Mr Miles Guy has resigned as Company Secretary. The Board thanks Mr Guy for his service to the Company over many years.

Mr Robert James Krachler has been appointed as Company Secretary with effect from 14 December 2023.

Authorised for release by the Board of Energy Transition Minerals Ltd.

ABOUT ENERGY TRANSITION MINERALS LTD.

Energy Transition Minerals Ltd (ASX: ETM) is an exploration and development company focused on developing high-quality mineral projects globally. One of the Company's projects is the Kvanefjeld Rare Earth Project. A comprehensive feasibility study was completed in 2015. The studies outlined the potential for Kvanefjeld to be developed as a long-life, low cost, and large-scale producer of rare earth elements. The company is also involved in the Villasrubias lithium project. Villasrubias is an early-stage exploration project located in the region of Castille and Leon in Spain. The company continues to assess other opportunities globally with the aim to get involved in the development of critical metals projects with a view to become a key enabler of the energy transition.