
Change of Chief Financial Officer

Further to the announcement released on 15 December 2023, Energy Transition Minerals Ltd (the **Company** or **ETM**) (ASX:ETM) advises under Listing Rule 3.16.1 that Mr Miles Guy has ceased his position as Chief Financial Officer of the Company.

Daniel Mamadou, Managing Director for ETM, commented “Miles’s departure comes after many years of dedicated service to the company and its stakeholders. We are grateful for his years of service, and we wish him the best in his future endeavours.”

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.