

ASX: ADC

ACN 654 049 699

CAPITAL STRUCTURE

Share Price: A\$0.069*
Cash: A\$4.8 M*
Debt: Nil
Ordinary Shares: 72.3M
Market Cap: A\$5M*
Enterprise Value: A\$0.2M*
Options: 47.7M
*as of 16 Jan 24

BOARD OF DIRECTORS & MANAGEMENT

Andrew Shearer
Non-Executive Chair

Mark Saxon
Executive Director

Tom Davidson
Chief Executive Officer

Richard Boyce
Non-Executive Director

Ivan Fairhall
Non-Executive Director

COMPANY SECRETARY
Andrew Draffin

CONTACT

Level 6, 111 Collins St
Melbourne VIC 3000

+61 03 8548 7880

info@acdcmetals.com.au
www.acdcmetals.com.au

Change of Company Secretary

ACDC Metals Limited (**ASX: ADC**) (**ACDC Metals** or the **Company**) advises that Tamara Barr has resigned as Company Secretary effective 19 January 2024.

The Company has appointed Andrew Draffin as Company Secretary with immediate effect. Andrew is a Chartered Accountant with a strong focus on financial reporting, treasury management, management accounting and corporate advisory services. Andrew provides these services to both publicly listed and private companies.

The Company thanks Tamara for her excellent service during her three year tenure with the Company in the role of Company Secretary, guiding the Board through the IPO process and its first year of operating as an ASX Listed Company. We wish her well in her future endeavours.

For the purposes of Listing Rule 12.6, Andrew Draffin is the person responsible for communication between the Company and ASX.

Tom Davidson
Chief Executive Officer
ACDC Metals Ltd

This announcement has been approved for release by the Board.

About ACDC Metals

ACDC Metals is a heavy mineral sand and rare earth element explorer and developer focussed on projects in the Murray Basin of western Victoria, Australia. ACDC Metals is also developing its licenced downstream processing technology for its Rare Earth Processing plant (REPP) Project. The process extracts rare earth elements from monazite.

We refer shareholders and interested parties to the website www.acdcmetals.com.au where they can access the most recent corporate presentation, video interviews and other information.

For Further Information

Tom Davidson
Chief Executive Officer
Tom.davidson@acdcmetals.com.au
+61 (0) 499 256 645

Peter Taylor
Media & Investor Relations
peter@nwrcommunications.com.au
+61 (0) 412 036 231