

## Company Secretary Resignation

ABx Group Limited (ASX: ABX) ("ABx" or "the Company") wishes to advise that Henry Kinstlinger has resigned from the position of Company Secretary effective today.

As previously announced<sup>1</sup>, Mr Matthew Watkins - who was appointed Joint Company Secretary on 1 February 2024 - will now assume sole responsibility of all company secretarial duties.

The Company thanks Mr Kinstlinger for his services over many years, providing deep knowledge of corporate governance. Mr Kinstlinger has been instrumental in supporting ABx through a number of significant changes, including the creation of its 83%-owned subsidiary, Alcore.

This announcement is approved for release by the board of directors.

### For further information please contact:

Dr Mark Cooksey

MD & CEO

ABx Group

+61 447 201 536

[mcooksey@abxgroup.com.au](mailto:mcooksey@abxgroup.com.au)

[www.abxgroup.com.au](http://www.abxgroup.com.au)

### Media

Chapter One Advisors

David Tasker / Alex Baker

+61 433 112 936 / +61 432 801 745

[dtasker@chapteroneadvisors.com.au](mailto:dtasker@chapteroneadvisors.com.au) /

[abaker@chapteroneadvisors.com.au](mailto:abaker@chapteroneadvisors.com.au)

### About ABx Group Limited

ABx Group (ABX) is a uniquely positioned, high-tech Australian company delivering materials for a cleaner future.

The two current areas of focus are:

- Creation of an ionic adsorption clay rare earth project in northern Tasmania.
- Establishment of a plant to produce hydrogen fluoride and aluminium fluoride from recycled industrial waste, to replace imports (ALCORE).

There is also a legacy business:

- Mining and enhancing bauxite resources for cement, aluminium and fertiliser production.

ABx endorses best practices on agricultural land, strives to leave land and environment better than we find it. We only operate where welcomed.

---

<sup>1</sup> ASX announcement 30 January 2024