

ASX ANNOUNCEMENT

Monday, 1 July 2024

Change of Company Secretary

29Metals Limited ('**29Metals**' or, the '**Company**') advises the appointment of Ms Naomi Dolmatoff as Company Secretary, effective today.

Ms Dolmatoff replaces Mr Clifford Tuck who will leave the Company on 1 August 2024.

Ms Dolmatoff is a senior corporate governance professional and company secretary with significant experience working with ASX listed entities. Ms Dolmatoff joined 29Metals in early-2023 having spent a number of years in both in-house and consulting roles for a broad range of ASX-listed entities across a variety of sectors predominately in financial technology, resources and telecommunications. Ms Dolmatoff has previously held Company Secretary roles with Hutchison Telecommunications (Australia) Limited (ASX: HTA), OFX Group Limited (ASX: OFX) and IVE Group Limited (ASX: IGL).

Prior to joining 29Metals, Ms Dolmatoff was Director and Co-founder of a boutique corporate governance consulting firm and worked with ASX Top 100, S&P/ASX 300 and private entities seeking to list on the ASX.

Ms Dolmatoff holds a Bachelor of Commerce (Finance) and a Graduate Diploma of Applied Corporate Governance. Ms Dolmatoff is a Fellow of the Governance Institute of Australia.

For the purposes of ASX Listing Rule 12.6, Ms Dolmatoff is the person responsible for communications with ASX.

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Authorised for release by the Board of Directors

Enquiries

Kristian Stella

Group Executive, Corporate Development

e: kristian.stella@29metals.com

t: +61 409 338 517