

ASX ANNOUNCEMENT

Thursday, 16 January 2025

Change of Company Secretary

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

Ms Shiell's appointment follows the resignation of Ms Naomi Dolmatoff as Company Secretary, who will leave the Company on 31 January 2025.

The Board wishes to thank Ms Dolmatoff for her valuable contribution during her tenure.

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

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Authorised for release by the Board of Directors

Enquiries

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