

ASX: ADC

ACN 654 049 699

CAPITAL STRUCTURE

Share Price: A\$0.045 *
Cash: A\$2.68M
Debt: Nil
Ordinary Shares: 72.3M
Market Cap: A\$3.2M
Enterprise Value: A\$0.5M
Options: 47.7M
Perf Rights: 7.6M
*as of 6 March 25

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
Adrien Wing

CONTACT

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Change of Company Secretary

ACDC Metals Limited (**ASX: ADC**) (**ACDC Metals** or the **Company**) advises that Andrew Draffin has resigned as Company Secretary effective today.

The Company has appointed Adrien Wing as Company Secretary with immediate effect.

Mr Wing is a Certified Practising Accountant. He began his professional career practising in the audit and corporate advisory division of a chartered accounting firm before moving to assist a number of public companies listed on the ASX as corporate consultant and company secretary.

For the purposes of Listing Rule 12.6, Adrien Wing 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

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