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## Company Secretary Changes

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Energy Transition Minerals Ltd (**Company** or **ETM**) (ASX: **ETM**) advises that Ms Jessamyn Lyons has been appointed as a Company Secretary effective 14 April 2025, joining existing Company Secretary Mr Ryan Sebbes.

Ms Lyons is a Chartered Secretary with 15 years' prior experience in the stockbroking and banking industries. She is also a Fellow of the Governance Institute of Australia and holds a Bachelor of Commerce from the University of Western Australia with majors in Investment Finance, Corporate Finance and Marketing. Formerly, Jessamyn has held various positions with Macquarie Bank, UBS Investment Bank (London) and more recently Patersons Securities (now Canaccord Genuity Ltd).

Ms Lyons is currently the Company Secretary of ASX listed companies Dreadnought Resources Ltd, Ragnar Metals Ltd and Echo IQ Ltd and has held numerous other positions with various ASX listed companies.

Going forward, Ms Lyons and Mr Sebbes will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

ETM advises that Ms Marie Forsyth has resigned as Company Secretary effective 14 April 2025.

The Board wishes to take this opportunity to welcome Jessamyn to the Company.

**Authorised for release by the Board of Energy Transition Minerals Ltd.**

**-ENDS-**

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