



ASX ANNOUNCEMENT

7 November 2024

Appointment of Executive Director

C29 Metals Limited (“**C29**” or the “**Company**”) is pleased to announce the appointment of Mr James Myers as Executive Director for a fixed term of 12 months effective immediately.

Mr Myers has been a Non-Executive Director of C29 Metals for the past 2 years and played a key role in the company acquiring the Ulytau uranium project.

Mr Myers will support the Managing Director Shannon Green through day-to-day management of our on-ground team in Kazakhstan, ensuring the progress of our exploration works in accordance with the Company’s plan.

This appointment brings substantial efficiencies and cost savings to the Company, by leveraging existing personnel to contain permanent employee numbers and associated salary costs. Furthermore, the appointment ensures that there is a dedicated day-to-day focus on our in-country activities and progress.

James has over 15 years’ experience in equities dealing and corporate advisory and is the founder of Molo Capital, a boutique advisory firm. Mr Myers has held Non-Executive Director roles with a number of ASX listed junior exploration companies and has extensive and relevant relationships in Kazakhstan.

Commenting on James’ appointment, C29 Metals Managing Director, Mr Shannon Green, said:

“On behalf of the Board and team, I welcome James to this important fixed term executive appointment at a critical time for the Company, which will coincide with our expected imminent ramp up of activities in Kazakhstan over the next 12 months. James will be focused on the day-to-day activities enabling me to focus more on the strategic growth plans for C29 to enable the Company to move significantly faster and ensuring we deliver on our strategic milestones.”

Details of the material terms of Mr Myers’ terms of employment are included as Annexure A to this announcement.

This announcement has been authorised by the Board of C29 Metals Limited.

For further information:

Shannon Green
Managing Director
T: +61 (0) 400 597 562
E: sgreen@c29metals.com.au

Dayna Louca
Investor & Media Relations
T: +61 (0) 409 581 972
E: dayna@janemorganmanagement.com.au



Annexure A

Summary of material terms of Mr Jamie Myers employment agreement:

Appointment	Jamie Myers has been appointed to the position of Executive Director effective immediately.
Term	12 months fixed term
Remuneration	Mr Myers will be paid a base salary of A\$150,000 per annum ("Base Salary"), plus statutory superannuation. The Company may at any time during the Term pay to the Executive a performance-based bonus over and above the Salary. Mr Myers is eligible to participate in the Company's employee Securities Incentive Plan. The Company may, in its absolute discretion, review the Executive's Remuneration from time to time.
Termination provisions	Mr Myers may resign at any time by giving 3 months' notice. The Company may with reason terminate Mr Myers employment by giving 1 months' notice. The Company may without reason terminate Mr Myers employment by giving 3 months' notice and making cash payment equal to 3 months or the maximum amount that can be paid under the Corporations Act and the ASX Listing Rules without approval of the Company's shareholders. The Company may at its discretion terminate immediately by making payment equal to the salary payable for the relevant period of notice.