

APPOINTMENT OF COMPANY SECRETARY AND MANAGEMENT UPDATE

Horizon Minerals Limited (ASX: HRZ) (“Horizon” or “the Company”) advises that Mr Daniel Coletta has been appointed as Company Secretary.

Mr Coletta is responsible for communication with the ASX in relation to listing rule matters for the purpose of ASX Listing Rule 12.6.

This notice is given for the purpose of ASX Listing Rule 3.16.1.

Chief Financial Officer (“CFO”) and Company Secretary, Mr Julian Tambyrajah, has left the Company. The Company will shortly commence a formal process to appoint a new CFO.

Mr Tambyrajah served in his role for five years and the Company thanks him for his efforts.

Authorised for release by the Board of Directors

For further information, please contact:

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