

26 May 2023

ASX RELEASE

Director Resignation

Elementos Limited (ASX: ELT, **Elementos**, or the **Company**) advises that Mr Brett Smith has resigned as a director of Elementos Limited to focus on his other business interests.

The Company's Chairman, Mr Andy Greig said,

"Brett has been a director for the past three years and played an important role in the Company's journey from an early-stage tin developer through to maturing its flagship Oropesa tin project to the final stages of the Definitive Feasibility Study. Myself and the rest of the board would like to thank Brett for his significant contribution to the company and support and wish him well in his future endeavors within and external to the tin industry."

Elementos' Board has authorised the release of this announcement to the market.

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ABOUT ELEMENTOS

Elementos is committed to the safe and environmentally conscious exploration, development, and production of its global tin projects. The company owns two world class tin projects with large resource bases and significant exploration potential in mining-friendly jurisdictions. Led by an experienced-heavy management team and Board, Elementos is positioned as a tin developer, with an ability to develop projects in multiple countries. The company is well-positioned to help bridge the forecast significant tin supply shortfall in coming years. This shortfall is being partly driven by reduced productivity of major tin miners in addition to increasing global demand due to electrification, green energy, automation, electric vehicles and the conversion to lead-free solders as electrical contacts.