



ASX ANNOUNCEMENT

4 June 2024

Change of Company Secretary

C29 Metals Limited (“**C29**” or the “**Company**”) is pleased to announce the appointment of Ms Ailsa Osborne as Company Secretary with immediate effect.

Ms Osborne has more than 20 years’ experience as a financial professional, including more than 15 years in the resource industry in Australia and internationally. Ms Osborne has held CFO and Company Secretary roles with a number of ASX listed companies. Ms Osborne has also held senior finance roles in a number of listed companies operating in Australia and internationally, including South America, Indonesia and Africa.

Ms Osborne’s qualifications include, CPA, BComm Accounting and Business Law, and a Graduate Diploma of Applied Corporate Governance and Risk Management.

The Company also announces the resignation of Mauro Piccini as Company Secretary with immediate effect.

The Board thanks Mauro for his contribution as Company Secretary and wishes him well for the future.

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

For further information:

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