



Transmetro Corporation Ltd

ABN 45 001 809 043
Suite 53, Level 3
330 Wattle Street Ultimo
Sydney NSW 2007

21 May 2021

Companies Announcement Officer
Australian Stock Exchange Limited
Exchange Centre
20 Bridge St
Sydney NSW 2000

Resignation of Director

After six years as Managing Director of Transmetro Corporation Ltd Peter James Frawley has announced his retirement from his position effective 1st June 2021 due to pressing personal matters.

Following his retirement, Peter will be retained on a consultancy basis with the company in order to assist Transmetro Corporation Ltd navigate the current trading environment and current operational circumstances.

The Board of Directors have authorized this announcement.