

29 October 2021

Appointment of Joint Company Secretary

Polymetals Resources Ltd (ASX: POL, "Polymetals" or the "Company") is pleased to announce the appointment of Mr Kurt Laney as Joint Company Secretary, effective immediately.

Mr Laney is an experienced Chartered Accountant (CAANZ) who has worked alongside with Mr Vincent Fayad in the CFO and Company Secretarial roles of Polymetals since the Company's listing on the ASX. Mr Laney is an Associate Director of Vince Fayad and Associates Pty Ltd.

Mr Laney has also worked in several similar roles for other ASX listed companies and is highly experienced in exploration company requirements.

Following Mr Laney's appointment, both Mr Vincent Fayad and Mr Laney will act as Joint Company Secretaries for the Company. In accordance with ASX Listing rule 12.6, both Messrs Fayad and Laney will be responsible for all communications with the ASX in relation to ASX Listing rule matters.

Authorised for Release

This ASX announcement was authorised for release by the Board of Polymetals Resources Ltd.

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