



17 June 2022

BOARD CHANGE

Austin Metals Limited (ASX: **AYT**, "**Austin Metals**", "the **Company**") wishes to advise that Mr Thomas Pickett has today retired from the Board of Austin Metals to pursue other business interests in the east coast of Australia and abroad. The Board would like to thank Mr Pickett for his contribution during his tenure with the Company.

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

-ENDS-

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About Austin Metals

Austin Metals Limited (**AYT**) is a base and precious metals explorer focused on the prolific mining districts of Broken Hill, the Cobar Basin and the Lachlan Fold Belt of New South Wales, Australia. AYT's flagship Austin Gold Project is located in the highly prospective Murchison greenstone province of Western Australia, directly adjacent to the Cue Gold Project owned by Musgrave Minerals Limited (ASX:MGV), which includes the high grade Break of Day Deposit and Starlight discovery. The Company has also secured a significant ground holding of the Talling Greenstone belt in the prolific Murchison gold mining region of Western Australia located 150 km south of the Golden Grove deposit.