



5 July 2022

ASX Limited - Company Announcements Platform

**ARMADA METALS LIMITED (ASX: AMM)**

## CHANGE OF COMPANY SECRETARY AND ADDRESS

**Armada Metals Limited (ASX: AMM) (Armada or Company)** is pleased to advise of the appointment of Mr Justin Clyne as Company Secretary effective from 4 July 2022.

Justin Clyne is a company director and company secretary for public-listed and unlisted companies. He has significant experience and knowledge in international law, the Corporations Act, the ASX Listing Rules and corporate regulatory requirements. Mr. Clyne was admitted as a solicitor of the Supreme Court of New South Wales and High Court of Australia in 1996 before gaining admission as a barrister in 1998. He had 15 years of experience in the legal profession acting for the country's largest corporations, initially in the areas of corporate and commercial law before dedicating himself full time to the provision of corporate advisory and related services for listed entities primarily in the Australian and North American markets. Mr. Clyne holds a Master of Laws in International Law from the University of New South Wales. He is also a qualified Chartered Company Secretary and a Member of the Australian Institute of Company Directors.

Justin will also be the person responsible for communications with the ASX pursuant to Listing Rule 12.6.

**Armada's Managing Director & CEO, Dr Ross McGowan, commented:**

*"Justin brings with him extensive experience in the areas of legal, corporate governance and company secretarial matters and the Board looks forward to his contribution as the Company continues to focus on its Nyanga Project in Gabon. I would also like to take this opportunity to thank Vanessa Chidrawi for her assistance to Armada through the IPO process and since listing late last year."*

The Company also advises that effective from 4 July 2022, the principal place of business and registered office has changed to Level 7/151 Macquarie Street, Sydney NSW 2000.

This announcement has been authorised on behalf of the Armada Metals Limited Board by: Dr Ross McGowan, Managing Director and CEO.

-ENDS-



**For further information, please contact:**

**Dr Ross McGowan – Managing Director & CEO**  
Armada Metals Limited

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**Background on Armada**

Armada was established to define new belt-scale discovery opportunities for key commodities (principally nickel and copper) in under-explored regions of Africa. Armada is exploring a multi-target opportunity for orogenic-associated magmatic Ni-Cu-PGE sulphide in the Nyanga Basin, southern Gabon. The Company is supported by a Board and Africa-based technical team both with a track record of successful African projects. Key members of the Armada targeting team were part of the team awarded the 2015 PDAC Thayer Lindsley Award for an International Mineral Discovery (as members of the Komoa discovery team with Ivanhoe Mines).