



**demetallica**

**ASX: DRM**

16 December 2022

## Change of Company Secretary

Demetallica Limited (ASX: DRM) announces the appointment of Ms Audrey Ferguson as Company Secretary, effective 16 December 2022.

Mr Varis Lidums, Company Secretary, resigned as Company Secretary, effective 16 December 2022.

For the purposes of Listing Rule 12.6, Ms Audrey Ferguson will be responsible for communication with the ASX in relation to listing rule matters, effective immediately.

This announcement is authorised by the Board of Demetallica Limited.