

18 July 2023

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

ASX RELEASE

Resignation of director

Australian Mines Limited (“Australian Mines” or “the Company”) advises that, due to other work commitments, Les Guthrie has resigned as a director effective today.

The Board thanks Les for his contribution as a director, particularly when he stepped in as acting CEO in 2022, and wishes him well for the future.

ENDS

For more information, please contact:

Michael Holmes
Chief Executive Officer
Australian Mines Limited
investorrelations@australianmines.com.au
(08) 9481 5811

Authorised for release by the Board of Directors of Australian Mines Limited



Australian Mines Limited supports the vision of a world where the mining industry respects the human rights and aspirations of affected communities, provides safe, healthy, and supportive workplaces, minimises harm to the environment, and leaves positive legacies.