



## **APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER**

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**Dominion Minerals Limited (ASX: DLM) (“Dominion” or “the Company”)** is pleased to announce the appointment of Ms. Louisa Martino as Company Secretary and Chief Financial Officer, effective today. Louisa has over 15 years’ experience providing company secretarial, financial and corporate advisory services to a number of ASX listed entities.

Louisa’s extensive experience includes assisting with company compliance (ASIC and ASX) and capital raisings, as well as previous employment at a major accounting firm in Perth, London and Sydney where she provided corporate advisory services and performed due diligence reviews. Louisa has a Bachelor of Commerce from the University of Western Australia, is a member of Chartered Accountants Australia and New Zealand, a member of the Financial Services Institute of Australasia (FINSIA) and a Fellow of the Governance Institute of Australia (FGIA).

Louisa replaces outgoing Company Secretary and Chief Financial Officer Stephen Kelly, who resigns effective today for personal reasons.

For the purposes of ASX Listing Rule 12.6, Louisa will be the person responsible for communications between the Company and ASX.

This notice is authorised by the Board of Directors of Dominion.

For further information please contact:

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