

Perth, Western Australia – 30 November 2020

## **Appointment of Company Secretary Change of Registered Office**

Noronex Limited (Noronex or the Company) (ASX: NRX) is pleased to advise the appointment of Mr Sebastian Andre as Company Secretary of the Company, effective from 1 December 2020. Mr Andre has had extensive governance and compliance experience including eight years with the ASX providing compliance support to listed entities.

Mr Andre replaces Mrs Loren King who resigned effective 30 November 2020. The Company thanks Mrs King for her service to the Company.

Mr Andre will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

Effective from 1 December 2020, details of the Company's registered office and principal place of business will change as follows:

Address: Suite 1, 295 Rokeby Road, Subiaco WA 6008

Phone: +61 (08) 6555 2950 Fax: +61 (08) 6166 0261