

ASX:ALM
ANNOUNCEMENT

COMPANY NAME CHANGE AND NEW ASX CODE "ALM"

Alma Metals Limited (ASX:ALM, "the Company") formerly, African Energy Resources Limited, is pleased to advise that, following shareholder approval at the AGM held on 25 November 2021, the Company's name has officially changed and is registered for trading as **ALM.AX** on the Australian Securities Exchange.

The effective date for the change of name and ticker code on the ASX will be from the commencement of trading on Wednesday, 8 December 2021.

All current ordinary shareholdings and listed options in African Energy Resources Limited have been re-assigned to Alma Metals Limited and shareholders need take no further action in this regard.

This announcement is authorised for release by Managing Director, Frazer Tabeart.

For further information, please contact:

Dan Davis, Company Secretary
Alma Metals Limited
+61 8 6465 5500
daniield@almametals.com.au