

Appointment of Company Secretary

Nimy Resources Limited (ASX: NIM) (Nimy or the Company) announce the appointment of Mr Henko Vos as Company Secretary.

Mr Vos is a member of the Australian Institute of Company Directors, the Governance Institute of Australia and Chartered Accountants Australia and New Zealand. He holds similar secretarial roles in various other listed public companies in both the industrial and resource sectors.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Vos will be responsible for communication between the Company and the ASX.

Mr John Palermo will be stepping down from his role as Company Secretary. The Board wishes to thank Mr Palermo for his service and contribution to the Company and his continued support of the Company.

The above changes will be effective from 17 March 2022.

This release has been approved for release by the Board

Company Information

Nimy Resources Limited
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Managing Director
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Investor & Media Information

Read Corporate
Paul Armstrong
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(08) 9388 1474

RELEASE DATE

17 March 2022

COMPANY DETAILS

ASX:NIM

Registered Office

254 Adelaide Tce,
Perth, WA, 6000

Website

www.nimy.com.au

Contact

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BOARD AND MANAGEMENT

Simon Lill

Non-Executive Chairman

Luke Hampson

Executive Director

Christian Price

Managing Director

Henko Vos

Secretary/ CFO

Ian Glacken

Geological Technical Advisor

CAPITAL STRUCTURE

Shares on Issue - 114m

Options Issue - 12.5m