ASX ANNOUNCEMENT 17 June 2022



Appointment of Joint Company Secretary

Stelar Metals Limited (ASX: SLB, "Stelar Metals" or "the Company") is pleased to advise that Mr Nick Harding has been appointed as Joint Company Secretary, effective 17th June 2022. Nick is a qualified accountant, company secretary and finance professional with over 30 year's experience working in the resources industry. After previously holding senior finance roles with WMC Resources, Normandy Mining and Newmont Australia, Nick has for the past 15 years provided consulting finance and company secretarial services to a number of ASX listed junior explorers and developers, the most recent being Andromeda Metals Limited (ASX:ADN).

Mr Jack Rosagro will continue to act as Joint Company Secretary of the Company.

Approved by the Board of Stelar Metals Limited.

FOR MORE INFORMATION:

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ABOUT STELAR METALS

Stelar Metals is ready to discover highly prized minerals of copper and zinc needed to drive the move to decarbonise the world and experiencing unprecedented demand. All five projects are 100% owned by Stelar Metals and are located in South Australia's premier world class exploration and mining district. The Company has an experienced exploration team with a track record of discovery success exploring for commodities that are in increasing demand.