

# ASX Announcement

6 July 2022



## CHANGE OF COMPANY NAME

We refer to the shareholder approval granted at the Company's Annual General Meeting held on 31 May 2022 to change the name of the Company from Megado Gold Limited to **Megado Minerals Limited**.

The change of company name process has now been completed and the Australian Securities and Investments Commission has recorded the name change effective from 4 July 2022.

The effective date for the change of Company Name on the ASX will be Thursday, 7 July 2022. There will be no change to the Company's ASX listing code (ASX: MEG).

- ENDS -

**Authorised for release by:** Aaron Bertolatti, Finance Director.

**For further information on the Company and our projects, please visit:** [www.megadominerals.com](http://www.megadominerals.com)

### Contact:

Brad Drabsch  
**Chairman**  
bdrabsch@megadominerals.com

Ben Pearson  
**CEO**  
ben.pearson@megadominerals.com



**Megado Minerals Ltd**  
ACN 635 895 082  
ASX: MEG

**Issued Capital**  
137.5m Shares  
29.3m Options

**Australian Registered Address**  
12/197 St Georges Terrace  
PERTH WA 6000 Australia

**T** +61 8 6141 3260  
**E** info@megadominerals.com  
**W** www.megadominerals.com

### Directors and Officers

Brad Drabsch (Non-Exec. Chair)  
Michael Gumbley (Non-Exec. Director)  
Chris Bowden (Non-Exec. Director)  
Aaron Bertolatti (Finance Director)  
Gregory Schifrin (Non-Exec. Director)  
Ben Pearson (Chief Executive Officer)