

## Resignation of Joint Company Secretary & Finance Team Restructure

Element 25 Limited (**E25** or **Company**) (**ASX:E25**) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Errol Turner will step down as Joint Company Secretary, effective 29 July 2022 as part of the Company's transition towards streamlining the corporate functions of the business. The Board wishes to sincerely thank Mr Turner for his contributions to the Company.

Mr Michael Jordon continues as Chief Financial Officer and Company Secretary and has now joined the E25 team as a full time employee of the Company. Mr Jordon has over 25 years' experience across many industries with a focus on manufacturing and service delivery sectors. He has most recently held positions of Chief Financial Officer and Chief Operating Officer. Over the period he has been responsible for business start up development, merger and acquisition and business financing activities across Australia, Europe and America.

For the purpose of ASX Listing Rule 12.6, the Company wishes to re-confirm that Mr Michael Jordon will be the person responsible for communications between the Company and the ASX..

This announcement is authorised for market release by Element 25 Limited's Board of Directors.

Justin Brown

**Managing Director**

Company information, ASX announcements, investor presentations, corporate videos and other investor material in the Company's projects can be viewed at: <http://www.element25.com.au>