

ASX ANNOUNCEMENT

15 SEPTEMBER 2022

## Change In Company Secretary and Address

Moab Minerals Limited (ASX:**MOM**) (**Moab**, the **Company**) formerly Delecta Limited (ASX:DLC) advises the appointment of Ms Catherine Grant-Edwards and Ms Melissa Chapman as Joint Company Secretary effective from 15 September 2022. Ms Grant-Edwards and Ms Chapman have been appointed to replace Mr John Burness who resigns as Company Secretary with immediate effect. The Board thanks Mr Burness for his long service to the Company.

Ms Grant-Edwards and Ms Chapman are directors of Bellatrix Corporate Pty Ltd, a company that provides company secretarial services to a number of Australian Securities Exchange (**ASX**) listed companies.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Ms Catherine Grant-Edwards and Ms Melissa Chapman will be the persons responsible for communications between the Company and the ASX from 15 September 2022.

### Address

In accordance with ASX Listing Rule 3.14, the Company advises that effective 15 September 2022 its registered office address, principal place of business and mailing address has changed to:

Level 1, 2A / 300 Fitzgerald Street  
North Perth WA 6006

All other contact details remain unchanged.

This announcement is authorised by the Board of Directors.

### For further information, please contact:

#### Malcolm Day

Managing Director  
Moab Minerals  
mal@moabminerals.com.au  
+61417 770 315

#### Jane Morgan

Investor and Media Relations  
JMM  
jm@janemorganmanagement.com.au  
+61405 555 618

## **ABOUT MOAB MINERALS**

Moab Minerals Limited (ASX:MOM) is an exploration and project development company. The company is currently focused on the exploration and development of the REX Uranium-Vanadium Project located in the famed Uravan Mineral Belt of Colorado. The project is 60% owned by Moab and contains four historic uranium mines: Rex 38, South Blackfoot, Sunbeam and Helen C that have not been subject to recent exploration, other than initial sampling by MOM. The company aims to further explore REX through a targeted exploration program.

The Company also holds the Speedway Gold Project in Western Utah, the Highline Copper-Cobalt Project in Southern Nevada, as well as The Woodlands and Mt Amy Project in Western Australia.

