



## **DIRECTOR/COMPANY SECRETARY/CFO RESIGNATION & COMPANY SECRETARY APPOINTMENT**

**TechGen Metals Limited** ( ACN 624 721 035) (“TechGen” or the “Company”) advises that Rick Govender resigned as a Non-Executive Director on 3 November 2022 to pursue other professional opportunities. Mr Govender will also be resigning from his Company Secretary and CFO positions effective 30 November 2022.

The Board of TechGen would like to sincerely thank Mr Govender for his contribution and service, especially during the Company’s transition to a public listed entity following TechGen’s initial public offering in April 2021. We wish him well in his future endeavours.

### **Notice of Annual General Meeting – Resolution Withdrawal**

The Company advises that Resolutions 2 and 7(d) of the Notice of Annual General Meeting as lodged on 28 October 2022 (“Meeting”), which pertain to the re-election of Mr Govender as a director of the Company and approval to issue performance rights to Mr Govender, are hereby withdrawn from the business of the Meeting.

### **Company Secretary Appointment**

The Directors have resolved to appoint Miss Aida Tabakovic of Mining Corporate Pty Ltd as the Company Secretary of the Company, effective 1 December 2022.

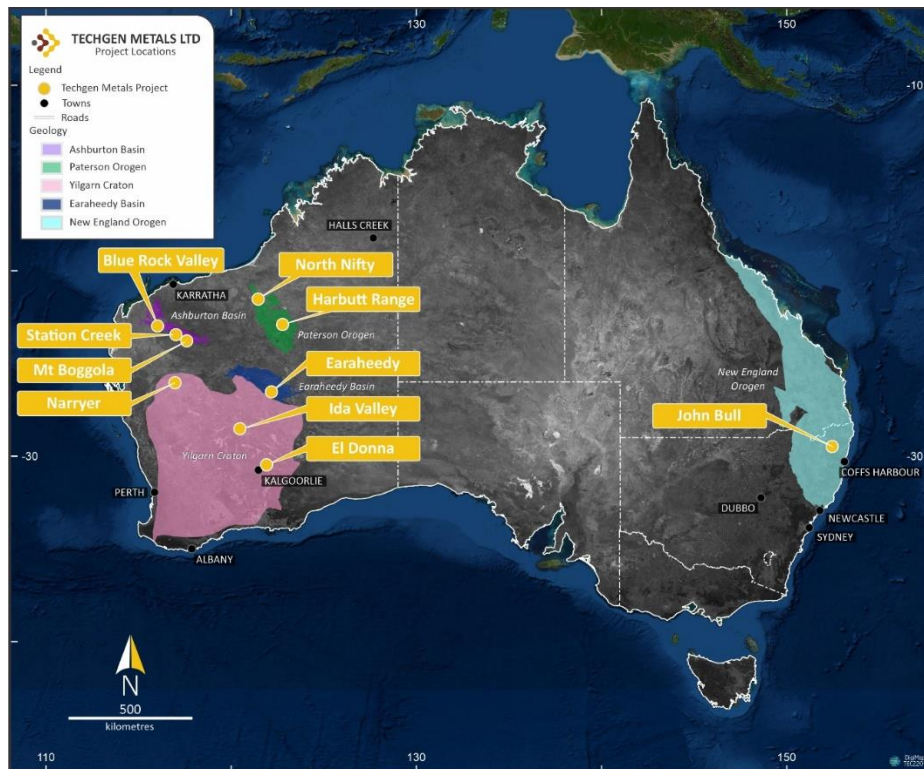
Miss Tabakovic has over 11 years’ experience in the accounting profession. She provides services to a number of ASX listed companies specialising in financial accounting and reporting and corporate compliance. Miss Tabakovic holds a double degree in Accounting and Finance, and has a Postgraduate Degree in Business Law. Miss Tabakovic has been involved in listing a number of junior exploration companies on the ASX and is currently Company Secretary for numerous ASX listed companies.

Pursuant to Listing Rule 12.6, the Company also advised that Aida Tabakovic is the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

**ENDS**



ASX Announcement | ASX: TG1



TechGen is an Australian registered exploration Company with a primary focus on exploring and developing its gold and base metal projects across Australia. TechGen holds a portfolio of twenty-five exploration licences strategically located in four highly prospective geological regions in WA, and one in NSW.

For more information, please visit our website: [www.techgenmetals.com.au](http://www.techgenmetals.com.au)

### Authorisation

For the purpose of Listing Rule 15.5, this announcement has been authorised for release by the Board of Directors of TechGen Metals Limited.

### For further information, please contact:

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