



MACRO METALS
L I M I T E D

CHANGE OF COMPANY SECRETARY

15 December 2022: Macro Metals Limited (formerly Kogi Iron Limited) (**the Company**) is pleased to announce that, Vistra Australia continues to undertake the Company Secretarial role noting that Ms Patricia Vanni de Oliveira will step down as appointed Company Secretary and Mr Stefan Ross appointed in the office holder position as Company Secretary effective today.

Mr Ross has over 10 years' experience in accounting and secretarial services for ASX listed companies. His extensive experience includes ASX compliance, corporate governance control and implementation, statutory financial reporting and board and secretarial support.

The Board wishes to thank Patricia for her contributions to the Company over the last 10 months and wishes her well for her future endeavours.

-ENDS-

This announcement is authorised for release by the Board of Directors of Macro Metals Limited.

For further information, please contact:

Peter Huljich
Non-Executive Chairman
Macro Metals Limited
Tel (office): +61 3 9692 7222
Email: info@kogiiron.com