CHANGE OF COMPANY SECRETARY

Dynamic Metals Limited ("Dynamic" or "the Company") (ASX: DYM) wishes to advise that Ms Patricia (Trish) Farr has retired from the position of Company Secretary. Ms Farr has acted as Dynamic's Company Secretary since the Company's incorporation. The Board sincerely thanks Ms Farr for her valuable contribution to the Company and wishes her well for her future endeavours.

The Board advises that Ms Nerida Schmidt has been appointed Company Secretary, effective immediately.

Ms Schmidt is a Chartered Secretary and holds a Graduate Diploma in Company Secretarial Practice. Nerida has 30 years professional experience as Company Secretary of various ASX, TSX and AIM listed companies in a variety of industries. She has also consulted to a number of listed and unlisted entities providing corporate, company secretarial and financial services. She holds a Bachelor of Commerce from the University of Western Australia, is a Certified Practising Accountant and a Fellow of Finsia.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Ms Schmidt will be responsible for communications between the Company and the ASX.

Authorised for release by the Board of Directors.

-Ends-

For further information, please contact:

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ABOUT DYNAMIC METALS

ASX ANNOUNCEMENT

1 March 2023

Dynamic Metals is the successful spin-off from Jindalee Resources Limited (ASX:JRL) and raised its maximum subscription of \$7M in its IPO in December 2022. Dynamic is progressing exploration across portfolio of projects in the critical minerals space in Western Australia. The flagship project, Widgiemooltha, covers an extensive area of approximately 880km² extending between Norseman and Kambalda. The region is well known for its numerous nickel and gold mines, but more recently has emerged in significance for its lithium mineralisation and prospectivity.



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