

9 August 2023

Change of Company Secretary

GreenTech Metals Ltd (ASX: GRE) ('**GreenTech**' or 'the **Company**') advises the appointment of Guy Robertson as Company Secretary, effective close of business today.

The Board wishes to thank Mr Smith for his services to the Company, including guiding GreenTech towards its successful IPO. For the purpose of ASX Listing Rule 12.6, Mr Robertson will be the person responsible for communication with the ASX in relation to Listing Rule matters.

This announcement has been authorised for release by the Board of GreenTech Metals Limited.

ENDS

For Further Information:

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Executive Director

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About GreenTech Metals Limited

The Company is an exploration and development company primarily established to discover, develop, and acquire Australian and overseas projects containing minerals and metals that are used in the battery storage and electric vehicle sectors. The Company's founding projects are focused on the underexplored nickel, copper and cobalt in the West Pilbara and Fraser Range Provinces.

The green energy transition that is currently underway will require a substantial increase in the supply of these minerals and metals for the electrification of the global vehicle fleet and for the massive investment in the electrical grid, renewable energy infrastructure and storage.

BOARD & MANAGEMENT

ASX: GRE

Guy Robertson

Non-executive Director &
Company Secretary

Thomas Reddicliffe

Executive Director

Rod Webster

Non-executive Direct

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