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Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of Capricorn Metals Ltd (CMM or the Company) is pleased to advise that it has appointed Ms Jill Irvin as a non-executive director of the Company.

Ms Irvin is an experienced geologist with over 25 years experience in the Australian mining industry. She has a strong operating background having worked for several Australian gold and base metals companies performing a variety of roles including resource estimation, near mine exploration and mining geology.

Ms Irvin is currently the Principal Geologist at Entech, a West Perth based, international mining consultant specialising in resource geology, mining engineering and geotechnical services. In this role Ms Irvin provides advice in relation to resource evaluations, JORC reporting, project due diligence and assessments, independent geologist reports and resource audits.

Ms Irvin holds a Bachelor of Science (Mineral exploration and Mining Geology) from the Western Australian School of Mines and a Postgraduate Certificate in Geostatistics. She is also a member of the Australian Institute of Geoscientists (AIG)

Executive Chairman Mark Clark said: "We are excited to welcome Jill to the Capricorn board. Her extensive mining experience, particularly in underground resources and project evaluation will be a valuable addition to the board and we look forward to her contribution".

This announcement has been authorised for release by the Capricorn Metals board.

For further information, please contact:

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