

ASX Announcement**13 October 2023**

BOARD CHANGES

Bindi Metals Limited (**ASX: BIM**, “**Bindi**” or the “**Company**”) is pleased to announce the appointment of Mr Steven Formica as a Non-Executive Director of the Company effective 16 October 2023.

Mr Formica brings to the Company practical management and business development experience. He has been a successful businessman and operations manager for over 35 years in several privately held business ventures across multiple industry sectors. Mr Formica is currently a Non-Executive Director of ASX listed EchoIQ Limited (ASX: EIQ), Non-Executive Chairman of Ragnar Metals Ltd (ASX: RAG), Non-Executive Chairman of Albion Resources Limited (ASX: ALB) and a successful investor in a number of ASX listed entities. Mr Formica has previously held directorships with ASX listed companies Jade Gas Holdings Limited (ASX: JGH) (previously High Grade Metals Limited (ASX: HGM)), Bowen Coking Coal Limited (ASX: BCB), Orminex Ltd (ASX: ONX) and Lindian Resources Limited (ASX: LIN).

In addition, Mr Cameron McLean has resigned as a Non-Executive Director, effective 16 October 2023. The Board would like to thank Mr McLean for his contributions to the Company.

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This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

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About Bindi Metals

Bindi Metals is focused on copper and rare earth exploration with projects that are strategically located in tier 1, highly prospective, world class mining jurisdictions with proven geological potential. The projects are enriched by deep market intelligence, methodical exploration, and are managed by industry leaders. Bindi Metals aim is to explore and discover critical minerals essential to the global energy transition and to grow the Company for the benefit of all stakeholders.

Registered Office

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INVESTOR CENTRE