

22nd November 2023



ASX Announcement

Director Appointment & Resignation

Western Australian critical metals explorer, **DMC Mining Limited (ASX: DMM) (DMC or the Company)** is pleased to announce the appointment of Mr Andrew Dawes as Non-Executive Director (Technical) of the company.

Mr Dawes has over 14 years of experience as a geologist in mining, exploration, and resource estimation and is a member of the AusIMM. His extensive practical experience includes projects in copper, gold, coal, cobalt, silver, PGEs, lithium, zinc, chromite and tungsten in both open pit and underground mining. Andrew's background is focused on developing the true value of an orebody via sound orebody knowledge exploration and evaluation.

Mr Dawes experience through the mining project cycle includes early- stage target generation, green and brownfields exploration, project studies, development execution, mining, reconciliation, and closure planning. His exploration experience includes all facets of mineral and coal exploration and has provided a strong basis for project evaluation.

Mr Bruce Franzen has resigned today as a Non-Executive Director of the Company following the nomination and election of Mr Dawes at the Annual General Meeting. DMC thanks Mr Franzen for his contribution to the Board since the foundation of the Company. Mr Franzen remains in the roles of Company Secretary and Chief Financial Officer.

Approved for release by the Board of Directors

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