

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Saturn Metals Limited ('the Company' or 'Saturn') advises of the resignation of Mrs Michelle Blandford as Joint Company Secretary, effective 29 February 2024. Mrs Blandford provided Company Secretarial services to Saturn whilst current Company Secretary, Mrs Natasha Santi was on maternity leave.

Saturn would like to thank Mrs Blandford for her time at Saturn.

Yours sincerely

Saturn Metals Limited



Natasha Santi

Company Secretary