
Company Secretary Changes

Energy Transition Minerals Ltd (**Company** or **ETM**) (ASX: **ETM**) advises that Marie Forsyth and Ryan Sebbes have been appointed as joint Company Secretaries effective 5 April 2024.

Ms Forsyth is a corporate lawyer with mining and native title legal experience. Marie holds a metallurgy degree from the Western Australian School of Mines and has practical knowledge in mining operations, consultancy, and metallurgical laboratories across a wide range of mineral commodities. She is currently also a company secretary at Riedel Resources Ltd (ASX:RIE).

Mr Sebbes is a Chartered Accountant with over 12 years' experience in public practice and private business across a range of industries. Ryan has previously worked in the finance team for a large family office in Melbourne, who are long-term investors with a global, multi asset class portfolio, and an all-encompassing real estate investment and development company based in Perth.

Going forward, Ms Forsyth and Mr Sebbes will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

ETM advises that Robert Krachler has resigned as Company Secretary effective 5 April 2024. The Board wishes to take this opportunity to welcome Ms Forsyth and Mr Sebbes to the Company.

Authorised for release by the Board of Energy Transition Minerals Ltd.

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ABOUT ENERGY TRANSITION MINERALS LTD.

Energy Transition Minerals Ltd (ASX: ETM) is an exploration and development company focused on developing and financing supply chains for the metals and materials that are critical to the decarbonization of the world, with a special focus on high-quality mineral projects globally. The Company is managing exploration projects in Western Europe, North America, and Greenland, including the Villasrubias Lithium-Tantalum exploration project in the Castille and Leon region of Spain and the Solo and Good Setting lithium projects in James Bay, Quebec. The Kvanefjeld rare earths project in Greenland remains subject to arbitration procedures in the Arbitration Tribunal in Copenhagen.