



22 May 2024

ASX ANNOUNCEMENT

Appointment of Joint Company Secretaries

The Board of Evion Group NL (ASX:EVG) ("Evion") advises that Mrs Kellie Davis and Ms Kah Yan Lim have been appointed Joint Company Secretaries effective from today. The appointment allows newly appointed Managing Director, David Round, to focus on the development and growth of the company's key assets.

Mrs Davis is an experienced Chartered Accountant and Company Secretary, with significant mining and resource company experience. Kellie is currently a senior advisor with Automic Group.

Ms Lim has been Group Financial Controller for Evion for over 2 ½ years and is a valued and experienced member of the Evion team. Prior to joining Evion, Ms Lim was Manager – Financial Reporting and Compliance for CITIC Pacific Mining, Perth.

Mr David Round, Company Managing Director commented – "We're delighted that Kah Yan and Kellie have agreed to take on this important governance role with Evion.

Our business is expanding internationally and its critically important that we have experienced finance and governance people well equipped to provide sound corporate advice to our Board.

On behalf of the Board, I welcome Kah Yan and Kellie to their new roles and look forward to them being part of Evion's exciting future".

This announcement has been authorised by the Board of Evion Group NL.

Contacts

David Round

Managing Director

Evion Group NL

0411 160 445

For more information – <https://eviongroup.com>