



ASX Announcement

8 August 2024

Company Name and Timetable Update

Connected Minerals Limited (**ASX: CIO**) (**Connected** or the **Company**) formerly Connected IO Limited, is pleased to announce that, following shareholder approval at the General Meeting held on 26 July 2024, the Company's new name has been registered with the Australian Securities and Investments Commission. The name change to Connected Minerals Limited will be reflected on the Official List of ASX upon the Company's shares being re-instated to trading, at which time Company's ASX ticker code will also be changed to "CML".

In addition, the Company wishes to advise that the indicative timetable for the Offers set out in the Re-Compliance Prospectus dated 26 July 2024 will be adjusted, with an updated timetable to be announced to ASX in due course.

Shareholders may view all the Company's ASX announcements on the ASX's website at <https://www.asx.com.au/> or alternatively on the Company's website at <https://connectedminerals.com.au/>

This announcement was approved and authorised for release by the Company's Board of Directors.

For further information regarding this announcement please contact Adam Sierakowski, Chairman of Connected Minerals Limited on 08 6211 5099.