



12 AUGUST 2024
ASX RELEASE

DIRECTOR CHANGES

Cosmo Metals Ltd (“Cosmo” or the “Company”) (ASX: CMO) announces the following changes to the Board of Directors. Mr James Merrillees has resigned from his position as Managing Director of the Company, effective today.

Chairman, Peter Bird, said “On behalf of the Board, I sincerely wish to thank James for the substantial contribution he has made to Cosmo, particularly as our inaugural Managing Director, from the IPO process to our current time. We wish him well for his future endeavours.”

The Company would also like announce that Mr Ranko Matic has been appointed to the Board as a Non-Executive Director effectively immediately. Mr Matic is a Chartered Accountant with over 30 years’ experience in the areas of financial and executive management, accounting, audit, business and corporate advisory. Ranko is a director of a chartered accounting firm and a corporate advisory company based in Perth and has specialist expertise and exposure in areas of audit, corporate services, due diligence, mergers and acquisitions, and valuations. Through these positions Ranko has also been involved in an advisory capacity to a significant number of initial public offerings and other re- capitalisations and re-listings of ASX companies in the last 25 years.

This announcement is authorised for release to the ASX by the Board of Cosmo Metals Ltd.

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Shares on Issue: 129.5M
Market Cap: \$4.1M (at \$0.032)



About Cosmo Metals Ltd

Cosmo Metals Ltd (Cosmo; ASX: CMO) is an ASX-listed, gold and base metals exploration company with key projects located in Western Australia.

In early CY 2024, Cosmo announced the intention to acquire the Kanowna Gold Project (KGP) located adjacent to the 7m ounce Au Kanowna Belle gold mine some 13km north of Kalgoorlie.

Cosmo is also active in the underexplored Yamarna Belt in the Eastern Goldfields region which is considered highly prospective for copper-nickel-cobalt (Cu-Ni-Co) and platinum group elements (PGE).

Cosmo’s activities are supported by a well-regarded technical team who are advancing exploration on multiple fronts to unlock the potential of both the KGP and Yamarna Projects.

