

DIRECTOR APPOINTMENT

Cosmo Metals Ltd ("Cosmo" or the "Company") (ASX: CMO) is pleased to announce the appointment of Mr Ian Prentice to the Board as a Non-Executive Director effectively immediately.

Ian Prentice has over 30 years resources industry experience, both in Australia and overseas, holding technical and executive roles with a number of companies throughout his career. Ian's broad ranging career extends from exploration and operational roles across a variety of commodities, focused on gold, base metals and vanadium, in Australia, New Zealand, South East Asia and Africa. Ian has served as a director for a number of Australian Securities Exchange (ASX) listed resource companies, with activities ranging from exploration and project acquisition, project development and production. He has broad experience in identifying and reviewing resource project acquisition opportunities.

Ian's most recent role was as Managing Director of ASX listed vanadium development company Technology Metals Australia Limited, taking the company from project acquisition, IPO, through the full range of predevelopment activities; resource estimation, pre-feasibility study, definitive feasibility study, culminating in a merger with Australian Vanadium Limited to create one of the most advanced vertically integrated vanadium development companies in the world.

Ian is a Member of the Australasian Institute of Mining and Metallurgy and holds a Bachelor of Science (Geology) from the University of Western Australia.

Chairman, Peter Bird, said "It is a pleasure to welcome Ian to the Company's Board as a Non Executive Director. We believe that he will add both value and depth thus complementing our teams existing expertise and experience."

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

For further information please contact: Peter Bird (Chairman) Cosmo Metals Phone +61 8 6400 5301 Email: admin@cosmometals.com.au Website: cosmometals.com.au

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Cosmo Metals

Level 1, 51 Colin St West Perth WA 6005 cosmometals.com.au Telephone: +61 (8) 6400 5301 Email: <u>admin@cosmometals.com.au</u> ASX: CMO Shares on Issue: 129.5M Market Cap: \$3.6M (at \$0.028)



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.



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