

Release Date: 25 October 2024

Board Changes & Appointment of Joint Company Secretary

Nimy Resources Limited (ASX:NIM) (**Nimy / the Company**) wishes to advise that Mr Simon Lill has retired from his role as Executive Chairman of Nimy Resources and will continue to assume the role as Non-Executive Director. Mr Luke Hampson will assume the role as Executive Chairman.

The Company also advised the appointment of Geraldine Holland as Joint Company Secretary. Ms Holland is a Corporate Advisor at Nexia Perth, a financial services firm specialising in providing company secretarial, CFO and transaction management services involving both listed and unlisted companies.

Ms Holland has over 15 years of experience in company secretarial and corporate governance work, and continues to help listed and unlisted clients with ongoing statutory reporting requirements to the ASX and ASIC.

The Company further advises that Henko Vos remains as Joint Company Secretary. For the purposes of ASX Listing Rule 12.6, both Mr Vos and Ms Holland will be responsible for communications between the Company and ASX.

The above changes will be effective immediately.

This release has been approved by the Nimy Board of Directors.

Company Information

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Nimy Resources ASX:NIM

Board and Management

Luke Hampson
Executive Chairman

Christian Price
Executive Director

Simon Lill
Non-Executive Director

Henko Vos
Secretary/CFO

Fergus Jockel
Geological Consultant

Ian Glacken
Geological Technical Advisor

Capital Structure

Shares on Issue – 173.5m

Options on Issue – 25.3m

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