

Resignation of Director

Aston Minerals Limited (ASX: ASO) (**the Company**) advises that, with effect from close of business on 31 December 2024, Mr Peter Breese will step down as Executive Chairman of the Company.

The Board would like to thank Mr Breese for his contributions to the Company since his appointment in May 2023 and wishes him the best for the future.

Mr Russell Bradford will assume the role of Chairman in addition to his current Managing Director role. There is no change to Mr Bradford's remuneration.

This announcement has been authorised for release by the Board of Aston Minerals Limited.

Contacts

For more information, please contact:

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