



15 January 2025

ASX:MM8

Change of Company Secretary

Medallion Metals Limited (ASX: **MM8**, the **Company** or **Medallion**) is pleased to announce the appointment of Miss Aida Tabakovic as the Company Secretary, effective immediately.

Miss Tabakovic has over 15 years' experience in the accounting profession. She holds a double major degree in Accounting and Finance and a Postgraduate Degree in Business Law. Miss Tabakovic provides services to a number of ASX-listed and unlisted companies, specialising in financial accounting and reporting and corporate compliance. Miss Tabakovic has also been involved in listing a number of junior exploration companies on the ASX and is currently Company Secretary for numerous ASX listed companies.

Mr Ben Larkin has resigned from his position as the Chief Financial Officer (**CFO**) and Company Secretary of the Medallion. Mr Larkin was appointed to the position over 4 years ago and the Board of Medallion would like to thank him for his commitment and diligence over his period of service.

Managing Director, Paul Bennett, commented:

"I welcome Aida to the Medallion team as the business prepares for a transformational period with a focus on near term gold and copper production from the combination of the Ravensthorpe and Forrestania assets. I would also like to take this opportunity to thank Ben Larkin for his efforts over the last four years that saw Medallion list on the ASX and grow mineral resources substantially at Ravensthorpe. His contribution has been material in advancing the Company to the position it is in today."

Miss Tabakovic will be responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

This announcement is authorised for release by the Board of Medallion Metals Limited.

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For further information, please visit the Company's website www.medallionmetals.com.au or contact:

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