

ASX ANNOUNCEMENT



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TO: **Manager Companies**
Australian Securities Exchange
Company Announcements Office

CONTACT: **Trevor Harris (08 9 322 8393)**

RE: **Joint Company Secretary**

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Shield Mining Limited
ACN 108 267 063

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Dear Sir/ Madam

Please be informed that Mr Brett Dunnachie has been appointed Joint Company Secretary for Shield Mining Limited effective today.

Yours sincerely

A handwritten signature in black ink, appearing to read "T. Harris", with a stylized flourish at the end.

Trevor Harris
Company Secretary

CONTACT:
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