



20 July 2021

## ASX ANNOUNCEMENT

### Appointment and Resignation of Company Secretary

Australian kaolin producer and silica sand exploration company, **Suvo Strategic Minerals Limited** ('Suvo or the Company') is pleased to announce the appointment of Mr Chris Achurch as Company Secretary of the Company, effective 1 August 2021.

Mr Achurch spent 10 years in public practice in the Audit and Assurance division with RSM Australia, based in Perth, Dallas and New York. Mr Achurch then spent over 2 years as CFO and Joint Company Secretary at Kalium Lakes Limited, before his resignation to join Perth based Investment Banking and Corporate Advisory firm, Westar Capital Limited. Mr Achurch provides company secretarial, corporate advisory and general consulting services to a number of ASX listed clients.

Justyn Stedwell will step down as Company Secretary of Suvo on 1 August 2021. The Company would like to thank Justyn for his services and wish him all the best in his future endeavours.

This announcement has been approved for release by the Board of Directors.

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Executive Chairman

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##### **Aaron Banks**

Executive Director

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### **SUVO STRATEGIC MINERALS LIMITED**

ABN: 97 140 316 463

### **CORPORATE DETAILS:**

ASX: SUV

### **DIRECTORS:**

#### **Robert Martin**

*Executive Chairman*

#### **Aaron Banks**

*Executive Director*

#### **Dr Ian Wilson**

*Non-Executive Director*

#### **Len Troncone**

*Non-Executive Director*

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#### Company Profile:

Suvo Strategic Minerals Limited is an Australian hydrous kaolin producer and exploration company listed on the Australian Securities Exchange (ASX:SUV) focused on the production and redevelopment of their 100% owned Pittong hydrous kaolin operations located 40km west of the township of Ballarat in Victoria, their 100% owned White Cloud Kaolin Project located in Gabbin in the Central Wheat Belt and their 100% owned Nova Silica Sands Project located in the Gin Gin Scarp near the township of Eneabba, both situated in Western Australia.