



Enova Mining Limited  
ABN: 64 087 595 980  
Reg. Office: Level 26, 360 Collins Street,  
Melbourne VIC 3000, Australia  
Tel: +61398677199, Fax: +61398678587  
Email: [contact@enovamining.com](mailto:contact@enovamining.com)  
Mail: PO Box 783, Berwick, VIC 3806  
[www.enovamining.com](http://www.enovamining.com)

**ASX: ENV**

**7 March 2025**

#### **APPOINTMENT OF COMPANY SECRETARY / CHANGE OF REGISTERED OFFICE**

Enova Mining Limited (ACN 087 595 980) (ASX: ENV) (**Enova** or the **Company**) is pleased to announce the appointment of Mr Leonard Math as the Company's Company Secretary. Mr Math is a Chartered Accountant with more than 15 years of resources industry experience. He previously worked as an auditor at Deloitte and is experienced with public company responsibilities including ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting and shareholder relations. Mr Math has held multiple Director, CFO and Company Secretary roles for ASX listed companies.

Mr Andrew Metcalfe will step down from his role as Company Secretary at the end of April and the Board thank him for his contributions to the Company since 2017.

For the purposes of ASX Listing Rule 12.6, Mr Leonard Math will be the person responsible for communications between the Company and ASX.

The Company further advises the new registered office for the Company effective immediately will be:

5b/8 Station Street,  
Moorabbin VIC 3189

**Approved for release by the Board of Enova Mining Limited**

---

#### **Contact details:**

Eric Vesel  
CEO/Executive Director  
**Enova Mining Limited**

Email: [eric@enovamining.com](mailto:eric@enovamining.com)