



Enova Mining Limited
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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:

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