

16 May 2024

ASX Announcement

Change of Company Secretary

Javelin Minerals Ltd (ASX: JAV, Javelin, or the Company) wishes to advise, in accordance with ASX Listing Rule 3.16.1 Mr Johnathon Busing has been appointed Company Secretary effective today. Mr Busing is a Chartered Accountant, experienced Company Secretary and owner of consulting and accounting firm 11 Corporate.

The Board thanks outgoing Company Secretary Mrs Rachel Kerr, who resigns effective today, for her services and wishes her well in her future business ventures.

Mr Busing is now the person nominated under Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters. The office location and contact information for the Company remain unchanged.

This ASX announcement has been authorised for release by the Board of Javelin Minerals Limited.

-ENDS-

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