

CFO and Joint Company Secretary Update

Advance Metals Limited (ASX: AVM) announces that Mr. Wayne Kernaghan has resigned as Chief Financial Officer and Joint Company Secretary.

Mr. Jay Stephenson, who currently serves as Joint Company Secretary, will assume the roles of Chief Financial Officer and sole Company Secretary. With over 35 years of professional experience, Mr. Stephenson brings a wealth of knowledge in business development and corporate governance. His expertise spans various senior roles, including Director, Chief Financial Officer, and Company Secretary, where he has successfully managed business acquisitions, mergers, IPOs, capital raisings, and restructuring efforts. Additionally, he has overseen comprehensive financial operations for both listed and unlisted companies.

The board extends its gratitude to Mr. Kernahan for his dedicated service and wishes him success in his future endeavors.

This announcement is approved for release by the board of Advance Metals Limited.

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