



6 September 2024

Listings Compliance (Sydney)
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

CHANGE OF COMPANY SECRETARY

Austin Metals Limited (ASX:AYT) (**Company** or **Austin**) advises that it has appointed Mr Rhys Waldon and Mr Flynn Blackburn, as Joint Company Secretaries effective 6 September 2024.

The appointment follows the resignation of Mr Sonu Cheema as Secretary of the Company. Mr Cheema will remain as a Director of the Company.

The Company further advises that for the purposes of ASX Listing Rule 12.6 both Mr Waldon and Mr Blackburn will be responsible for communications between the Company and ASX.

This announcement was authorised for release by the Board of Austin Metals Limited.

-ENDS-

For further information contact

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