



ASX Announcement

26 November 2024

RETIREMENT OF EXECUTIVE CHAIRMAN

Mantle Minerals Limited (**ASX:MTL**) ("the Company") advises that Executive Chairman Nick Poll has retired effective 30 November 2024.

The Board would like to thank Mr Poll for his service over the past two years including his role in the long awaited grant of the Mount Berghaus tenement area.

The Company will commence a search for a new executive.

This announcement has been authorised for release by the Mantle Minerals Limited Board of Directors.

For Further Information, please contact:

Johnathon Busing

Non-Executive Director/Company Secretary
+61 8 6165 8858