



**ASX Announcement**

9 August 2021

## Company Secretary Resignation

AIC Mines Limited (ASX: A1M) advises, in accordance with ASX Listing Rule 3.16.1, Mrs. Heidi Brown has resigned as Company Secretary, effective today.

The Board wishes to thank Heidi for the valuable contribution she has made to the Company.

This announcement has been approved for issue by, and enquiries regarding this announcement may be directed to:

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Managing Director  
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