

ASX RELEASE

25th November 2020

ASX Code: COD

COMPANY SECRETARY RESIGNATION & APPOINTMENT

Coda Minerals Limited (ASX:COD, “Coda” or “The Company”) advises that Ms Telma Southgate has resigned as Company Secretary and Ms Susan Hunter has been appointed as Company Secretary.

Ms Hunter has over 23 years’ experience in the corporate finance industry and extensive experience in Company Secretarial and Non-Executive Director roles with ASX, AIM and TSX listed companies. Ms Hunter holds a Bachelor of Commerce, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Graduate Member of the Governance Institute of Australia. She is currently Company Secretary of several ASX listed companies.

Coda Chairman Keith Jones commented, “We are delighted to have Ms Hunter join our team and are looking forward to working with her as the Company transitions to a listed environment. We would like to thank Ms Southgate for her contribution to the Company during a formative and extremely busy time and we wish her the very best for the future.”

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This announcement has been authorised for release by the Board of Coda Minerals Ltd

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