

ASX Release

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Resignation of General Counsel and Joint Company Secretary

Australian Strategic Materials Limited (**ASM** or the **Company**) (ASX:ASM) advises that Ms Julie Jones has provided notice of resignation from her role as General Counsel and Joint Company Secretary to pursue another opportunity. Julie will remain at ASM until 2 February 2023.

Commenting on her resignation, ASM's CEO, Ms Rowena Smith, said:

"Julie has been a valued member of the ASM leadership team since her appointment. During that time she has provided invaluable legal guidance and been integral in developing the Company's strong governance culture. On behalf of both the Board and the Company, I would like to thank Julie for her significant contribution to ASM and wish her well in her future endeavours."

Mr Dennis Wilkins will continue in the role of Company Secretary.

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FOR MORE INFORMATION PLEASE CONTACT:

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This document has been authorised for release to the market by the Company's Board of Directors.