

4 November 2024

Appointment of Joint Company Secretary

Magmatic Resources Limited (ASX:MAG), ('Magmatic' the 'Company') is pleased to advise the appointment of Ms Anthea Acomb as Joint Company Secretary effective immediately, following the resignation of Mr David Berrie as Joint Company Secretary on 28 October 2024.

Ms Acomb is an employee of Consilium Corporate Pty Ltd, who provide services to Magmatic under a consultancy agreement.

Ms Acomb is a Chartered Accountant with over 7 years' experience in the areas of accounting, external audit and corporate governance. Ms Acomb has a Bachelor of Commerce and Graduate Diploma in Applied Corporate Governance & Risk Management.

The current Company Secretary, Ms Andrea Betti, will continue in the role.

Approved for release by Andrea Betti, Company Secretary of Magmatic Resources Limited.

For further information, contact

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Company Secretary

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