

7 October 2024

## Resignation Director

Advance Metals Limited (ASX: AVM) wishes to announce the resignation of Mr. Denis Geldard as Non-Executive Director of the company.

The Board thanks Denis for his valuable contribution to the Company and wishes him well for his future endeavors.

The appendix 3Z is attached to this announcement.

This announcement has been authorised for release by the Board of Advance Metals Limited.

### About Advance Metals Limited

Advance Metals Limited (ASX: AVM) is a battery and base metals focused exploration company with a world-class portfolio of copper and gold growth projects. We seek to maximise shareholder value through the acquisition, discovery, and advancement of high-quality metals projects. The Company utilises the expertise of our exploration team to identify underexplored and undervalued projects with significant geological potential. The Company has 100% ownership of the Garnet Skarn Deposit, the Augustus Project, and the Anderson Creek Gold Project. More information can be seen on the AVM website, [www.advancemetals.com.au](http://www.advancemetals.com.au).

#### Advance Metals Limited

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Advance Metals Limited |
| <b>ABN</b>            | 83 127 131 604         |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                |
|---|----------------|
| <b>Name of director</b>                         | Denis Geldard  |
| <b>Date of last notice</b>                      | 1 March 2024   |
| <b>Date that director ceased to be director</b> | 7 October 2024 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <b>Number &amp; class of securities</b>  |
| 500,000 unlisted options exercisable at \$0.06 with an expiry date of 28 February 2027 |

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |     |
|---|-----|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | Nil |
|---|-----|

### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>  | Nil |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder<br/>(if issued securities)</b>      |     |
| <b>No. and class of securities to which<br/>interest relates</b> |     |

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+ See chapter 19 for defined terms.