



31 January 2025

## RESIGNATION OF COMPANY SECRETARY

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Austin Metals Limited (ASX:AYT) (**Company** or **Austin**) advises that Mr Rhys Waldon has resigned from the role of Joint Company Secretary effective 31 January 2025. The Board thanks Mr Waldon for his efforts and wishes him well for the future.

The Company further advises that Mr Flynn Blackburn remains in the role of Company Secretary and for the purposes of ASX Listing Rule 12.6 Mr Blackburn remains responsible for communications between the Company and ASX.

This announcement was authorised for release by the Board of Austin Metals Limited.

**-ENDS-**

### For further information contact

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