

# ASX Announcement

22 April 2025



## RESIGNATION OF DIRECTOR

**M3 Mining Limited (ASX:M3M) (M3 Mining or the Company)** wishes to announce the resignation of Non-Executive Chairman Mr Russell Davis with immediate effect.

M3 Mining Limited Executive Director Simon Eley commented *"On behalf of my fellow directors and shareholders of M3 Mining, I'd like to sincerely and deeply thank Russell for his guidance, mentorship, experience and, not to mention, his technical contributions to the Company as Chairman during his time since the Company listed on the ASX in 2021. We wish him well in his future endeavours."*

The Chair role will be filled by an existing director as needed.

An appendix 3Z follows.



### Registered Address

M3 Mining Limited  
ACN 644 548 434  
ABN 98 644 548 434

Level 4, 225 St George's Tce  
Perth, WA 6000

[www.m3mining.com.au](http://www.m3mining.com.au)

### Directors

**Simon Eley** - Executive Director  
**Eddie King** - Non-Executive Director  
**Dermot O'Keeffe** - Non-Executive Director  
info@m3mining.com.au

✉ +61 08 6243 6581



### Projects

Edjudina Gold Project (100% Owned)  
Victoria Bore Copper Project (100% Owned)

Shares on Issue	83.8M
Share Price	\$0.034
Market Cap	\$2.85M
ASX Code	M3M



**-END-**

This announcement has been authorised for issue by the Board of M3 Mining Limited in accordance with ASX Listing Rule 15.5.

For further information please contact:

**Simon Eley**

Executive Director

M3 Mining Ltd

T +61 8 6243 6581

E [info@m3mining.com.au](mailto:info@m3mining.com.au)

**About M3 Mining**

M3 Mining Limited (ASX:M3M) is a Perth-based mineral exploration company focused on creating value for shareholders through exploration and development of a high-quality base metal and gold exploration portfolio. M3 Mining's projects are strategically located in regions surrounded by majors and has experienced minimal modern, systematic exploration across both projects. The Company's strategy is to apply a systematic approach to the assessment and prioritisation of its projects, all of which have the potential to produce material discoveries.

