



CHANGE OF COMPANY SECRETARY

Aeon Metals Limited (ASX: AML) (**Aeon** or the **Company**) wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Lucy Rowe from Automic Group has been appointed as Company Secretary, effective immediately.

Lucy is an experienced compliance and corporate governance professional, with over 20 years' experience in the financial services, oil and gas, and IT industries. Lucy has held the position of Company Secretary of a number of listed and unlisted public companies over the last 13 years and has also held the position of President of a Not-For-Profit Organisation for the last four years. Lucy holds a Bachelor of Arts and a Graduate Diploma in Legal Studies majoring in financial services law and is an affiliate member of the Governance Institute of Australia.

Further to this appointment, Mr David Hwang from Automic Group will step down as Company Secretary effective immediately. The Board wishes to thank Mr Hwang for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Rowe will be the person responsible for communications between the Company and ASX.

This ASX release has been authorised by the Aeon Board:

For more information, please contact:

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ABOUT AEON METALS

Aeon Metals Limited (**Aeon**) is an Australian based mineral exploration and development company listed on the Australian Securities Exchange (ASX: AML). Aeon holds a 100% ownership interest in the Walford Creek Copper-Cobalt Project (**Walford Creek Project**) located in north-west Queensland, approximately 340km to the north north-west of Mount Isa.

Aeon's vision: making a difference – creating sustainable value by delivering key metals driving the low carbon future.