

APPOINTMENT OF VOLUNTARY ADMINISTRATORS – AEON METALS LTD

26 July 2024

Ben Campbell, Kathryn Evans and Vaughan Strawbridge of FTI Consulting (“the Voluntary Administrators”) give notice that on 26 July 2024 they were appointed Joint and Several Voluntary Administrators of Aeon Metals Limited (ASX:AML) and the companies outlined in Schedule 1 (“the Group”) by the Board of Directors pursuant to Section 436A of the *Corporations Act 2001 (Cth)*.

The Voluntary Administrators are continuing to operate the businesses within the Group with a view of assessing possible restructuring options.

SCHEDULE 1

SCHEDULE OF GROUP

Company name	ACN
Aussie NQ Resources Pty Ltd	140 072 680
Aeon Walford Creek Ltd	121 478 993
Aeon Isa Exploration Pty Ltd	630 455 373
Aeon Monto Exploration Pty Ltd	629 298 273
Aeon Walford Exploration Pty Ltd	634 353 610

END

Contact Details

For further information, enquiries can be directed as follows:

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