



14 October 2022

CHANGE OF COMPANY SECRETARY

Octava Minerals Ltd [ASX:OCT] is pleased to advise that Mark Pitts has been appointed as Company Secretary, effective immediately. Mark is a Chartered Accountant with over 30 years' experience in statutory reporting, business administration and corporate compliance.

Having started his career with KPMG, Mark has worked at a senior management level in a variety of commercial and consulting roles. The majority of the past 20 years have been spent working for or providing services to publicly listed companies in the junior resources sector. He is a Director in the corporate advisory firm Endeavour Corporate and holds a Bachelor of Business Degree from Curtin University, is a graduate of the Australian Institute of Company Directors and is a Fellow of the Institute of Chartered Accountants Australia and New Zealand.

David McBain has retired from the role of Company Secretary. The Board thanks David McBain for his service as Company Secretary since incorporation of the Company on 15 September 2020.

Authorised by:

Clayton Dodd
Chairman