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APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Capricorn Metals Ltd is pleased to announce the appointment of Ms Tammie Dixon as Chief Financial Officer and Joint Company Secretary.

Ms Dixon is a Certified Practising Accountant with significant experience in financial management with over 18 years' experience in the resources sector. She has held senior management roles with several ASX listed companies, including Regis Resources Ltd, Equigold NL and Hardman Resources Ltd.

Ms Natasha Santi will continue as Joint Company Secretary.

Yours sincerely
Capricorn Metals Ltd

Kim Massey
Chief Executive Officer

For further information, please contact:

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