

## ASX ANNOUNCEMENT

### Change of Board Members

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Evolution Energy Minerals Limited (Evolution or the Company) (ASX: EV1, FSE: P77) effective today, the following changes have been made to its Board:

- **Mr. Michael Spreadborough**, Chair, and **Mr. Henk Ludik**, Non-Executive Director, have each resigned to focus on other commitments.
- **Mr. Craig Moulton** has been appointed as a Non-Executive Director.
- **Mr. Robin Birchall** has changed his role from a Non-Executive Director to Non-Executive Chair.

The Company expresses its gratitude to Mr. Spreadborough and Mr. Ludik for their valuable contributions.

This announcement has been approved for release by the Board of Directors.

#### For further information please contact:

**Robin Birchall**

Non-Executive Chair

[robinbirchall@me.com](mailto:robinbirchall@me.com)

T: +61 8 9200 4960

**Andrew Rowell**

White Noise Communications

[andrew@whitenoisecomms.com](mailto:andrew@whitenoisecomms.com)

T: +61 400 466 226