

## Resignation of Joint Company Secretary

**Stelar Metals Limited** (ASX: **SLB**) (**'the Company'**) wishes to advise that Mr Jack Rosagro has today resigned as Joint Company Secretary with Mr Nick Harding now continuing as the sole Company Secretary of the Company.

The Board wishes to thank Mr Rosagro for his service to Stelar in contributing to the successful listing of the Company on the ASX in March and over the period up to the relocation of the corporate office from Perth to Adelaide. We wish him well in his future endeavours.

This announcement has been approved by the Board of Stelar Metals Limited.

A handwritten signature in black ink, appearing to read 'Nick Harding'.

Nick Harding  
Company Secretary