

22 December 2023

BOARD CHANGES

The Directors of Omnia Metals Group Limited (**Omnia** or **Company**) (ASX: OM1) are pleased to announce the appointment of Mr Quinton Meyers as a non-executive director of the Board effective immediately, following the resignation of Mr Chris Zielinski.

Mr Meyers has over six years of experience working in the equities markets in the capacity of a stockbroker, company secretary and accountant for multiple ASX listed companies gaining exposure to the Resource, Oil and Gas and technology sectors. During this time, Mr Meyers has worked on multiple initial public offers, reverse takeovers, and equity capital markets transactions while developing his knowledge of the ASX Listing Rules and Corporations Act.

Mr Meyers holds a Bachelor of Commerce in Accounting and Finance from Curtin University, a Graduate Diploma in Financial Planning and is a member of the Chartered Accountants Australia & New Zealand. Mr Meyers is currently Non-Executive Director (and Company Secretary) of High-Tech Metals Limited (ASX: HTM).

The Board would like to thank Mr Zielinski for his contributions as non-executive director of the Company from inception, the Company's listing on the ASX and through to now. Mr Zielinski will continue to advise the Company in a legal capacity.

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This announcement is approved for release by the Board of Omnia Metals Group.