

ASX Announcement

8 March 2024

Board Change

Bindi Metals Limited (**ASX: BIM**, “**Bindi**” or the “**Company**”) announces that Mr Henry Renou has moved to a Non-Executive Director role with the Company, effective 1 March 2024.

Mr Renou continues to be engaged under a consulting agreement with the Company with the fees payable to Mr Renou being reduced to \$800 per day (effective from 1 March 2024), with these consulting services to be engaged on an as needed basis by the Board. In addition, Mr Renou will receive director fees of \$2,000 per month for his role as a Non-Executive Director.

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This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

For further information contact:

Director

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About Bindi Metals

Bindi Metals is focused on copper and rare earth exploration with projects that are strategically located in tier 1, highly prospective, world class mining jurisdictions with proven geological potential. The projects are enriched by deep market intelligence, methodical exploration, and are managed by industry leaders. Bindi Metals aim is to explore and discover critical minerals essential to the global energy transition and to grow the Company for the benefit of all stakeholders.

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