

Retirement of Non-Executive Director

Alto Metals Limited (ASX: AME) (Alto or the Company) announces long-term Non-Executive Director, Dr Jingbin Wang has advised of his intention to retire from the Board of Directors following the close of the upcoming Annual General Meeting on 30 November.

The Board thanks Dr Wang for his service and support to the Company over the years and advises that he will be formally farewelled at the Company's upcoming Annual General Meeting.

This announcement has been authorised by the Managing Director of Alto Metals Limited on behalf of the Board.

Matthew Bowles Managing Director & CEO Alto Metals Limited +61 8 9381 2808

About Alto Metals Ltd

Alto Metals is an advanced gold explorer that owns the Sandstone Gold Project (100%) located in the east Murchison of Westerns Australia.

The Sandstone Gold Project covers ~740km² of the Sandstone Greenstone Belt and currently has a shallow, open-pitable mineral resource of 635,000oz gold at 1.6 g/t, with significant scope to delineate additional shallow, high-grade gold ounces. Alto is currently focused on growing these resources through continued exploration success and new discoveries.

For further information regarding Alto and its 100% owned Sandstone Gold Project, please visit the ASX platform (ASX: AME) or the Company's website at <u>www.altometals.com.au</u>.

Alto Metals Limited

Suite 9, 12-14 Thelma Street West Perth, Western Australia 6005 T: +61 8 9 381 2808 admin@altometals.com.au www.altometals.com.au Issued Shares: Share Price: Market Capitalisation: 571m \$0.072 \$41m Ƴ in

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