

AUTECO MINERALS LTD

COMPANY SECRETARY APPOINTMENT/RESIGNATION

Auteco Minerals Ltd (**Auteco** or the **Company**) (ASX: AUT) advises of the resignation of Ms Kaitlin Smith and the appointment of Mr Nicholas Katris as Company Secretary.

Mr Katris is a Chartered Accountant who has extensive background in the resources industry. He has over 12 years' experience and brings with him a wealth of knowledge in governance and financial management for ASX Listed companies.

The Board would like to thank Ms Kaitlin Smith for her service and welcomes Mr Katris.

For further information please contact:

Mr Sam Brooks Executive Director Auteco Minerals Ltd

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CORPORATE DIRECTORY

Executive Director Sam Brooks

Non- Executive Director Michael Naylor

Non-Executive Director lan Gordon

CONTACT DETAILS

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