

## ASX ANNOUNCEMENT

# Appointment of Joint Company Secretary

**AuTECO Minerals Ltd** (ASX:AUT) is pleased to announce the appointment of Ms Maddison Cramer as a Company Secretary of AuTECO, effective 10 August 2022. Ms Cramer will be a Joint Company Secretary with Mr William Nguyen, the current Joint Company Secretary and Chief Financial Officer.

Ms Cramer is a corporate lawyer with experience in both the listed and unlisted space, advising entities across a variety of different sectors, but with a focus on mining and resources. Most recently, Ms Cramer was Joint Company Secretary at ASX300 Bellevue Gold Limited (ASX:BGL). Prior to this, she was an Associate at Bellanhouse Legal and HWL Ebsworth Lawyers. Ms Cramer specialises in corporate and commercial transactions, including capital raisings, IPOs and backdoor listings, and corporate governance issues.

Chief Executive Officer, Mr Darren Cooke said, "We are delighted to welcome another high calibre member of the team to AuTECO. Maddison joins us at an important and exciting time of the Company's growth as we focus on taking full advantage of the opportunities offered by our high-grade 2.2 million ounce gold resource and infrastructure at Pickle Crow in Canada. Maddison will be a key part of the team we have built with the clear aim of accelerating our growth and development strategy."

Mr Michael Naylor has resigned as Joint Company Secretary and will remain Non-Executive Director of AuTECO.

Going forward, Maddison will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board wishes to take this opportunity to welcome Ms Cramer to the Company.

For and on behalf of the Board.

**Mr Darren Cooke**  
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## ABOUT AUTECO MINERALS

AuTECO Minerals Ltd (ASX:AUT) is an emerging mineral exploration company focused on advancing high-grade gold resources at the Pickle Crow Gold Project in the world-class Uchi sub-province of Ontario, Canada.

The Pickle Crow Gold Project currently hosts a JORC 2012 Inferred Mineral Resource of 2.23 Moz at 7.8 g/t gold, with a new 50,000m drilling program underway to expedite growth and further grow the resource.

Pickle Crow is one of Canada's highest-grade gold mines – historically producing 1.5 Moz at 16 g/t gold.

The Company also holds 90% interest in the Limestone Well Vanadium-Titanium Project in Western Australia.

For further information regarding AuTECO Minerals Ltd please visit the ASX platform (ASX:AUT) or the Company's website <https://www.autecominerals.com>

### No new information

This announcement contains reference to Mineral Resource estimates, all of which have been extracted from the Company's ASX announcement titled "Resource increases by 500,000oz to 2.23Moz at 7.8g/t" and dated 15 February 2022. The Company confirms that it is not aware of any new information or data that materially affects the information included in that ASX announcement and that all material assumptions and technical parameters underpinning the Mineral Resource Estimate (Inferred Resource – 8.9MT @ 7.8 g/t gold for 2.23M ounces of gold) in that announcement continue to apply and have not materially modified.

### Inferred Mineral Resource estimate for the Pickle Crow deposit as at 31 December 2021 & announced on 15 February 2022.

Mineralisation Domain	Lower Cut-off	Tonnes (Mt)	Gold Grade (g/t)	Gold (Million oz)
Quartz Lodes	3.5g/t	6.4	9.3	1.92
Alteration Hosted (BIF)	2.0g/t	2.5	3.8	0.30
<b>TOTAL</b>		<b>8.9</b>	<b>7.8</b>	<b>2.23</b>

