

Change of Company Secretary

Midas Minerals Limited (“**Midas**”, or “**The Company**”) (ASX: **MM1**) is pleased to announce the appointment of Ms Maddison Cramer as Company Secretary of Midas, effective 1 September 2022.

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. Ms Cramer is currently Joint Company Secretary of AuTECO Minerals Limited (ASX:AUT) and previously has acted as 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.

Midas advises that Jessamyn Lyons has resigned as Company Secretary effective 1 September 2022. The Board sincerely thanks Jessamyn for her professionalism, contribution and assistance during her time with the Company.

Board of Midas Minerals Limited authorised this release.

For more information:

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