

Appointment of CFO

Midas Minerals Ltd ("**Midas**" or "the **Company**") (**ASX: MM1**) is pleased to announce the appointment of Mr Carl Travaglini (CA, ACG (CS)) as Chief Financial Officer of Midas, effective from today. Mr Travaglini is a Chartered Accountant and Chartered Company Secretary with over 14 years' experience in the resources sector having served in various finance and company secretarial roles in Australia, Canada and Africa.

Before joining Midas, Mr Travaglini worked for and assisted a number of publicly-listed lithium and gold companies through exploration, project development and production phases. Prior to this Mr Travaglini worked in assurance services for the mining resources sector. Mr Travaglini brings extensive experience in financial reporting, corporate governance and risk management.

The Board wishes to take this opportunity to welcome Mr Travaglini to the Company.

The Board of Midas Minerals Ltd authorised this release.

For more information:

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