

ASX ANNOUNCEMENT

Resignation of CFO and Company Secretary

AuTECO Minerals Ltd (ASX: AUT) (“**Auteco**” or the “**Company**”) advises that Nicholas Katris, the Company’s Chief Financial Officer and Company Secretary, has ceased employment with the Company effective immediately.

The Company has commenced an executive search for a replacement Chief Financial Officer and Company Secretary.

Mr Michael Naylor, who is a Non-Executive Director of the Company, has been appointed interim Company Secretary until a replacement has been found.

For and on behalf of the Board.

Raymond Shorrocks
Executive Chairman