

16 August 2023

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## ASX RELEASE

### Organisational Change

Australian Mines Limited (ASX: AUZ) (Australian Mines or the Company) advises that its CEO Michael Holmes has tendered his resignation from Australian Mines effective 13 October 2023 to pursue other interests.

The Company thanks Michael for his effective leadership in obtaining the Greenvale Mining Lease and for moving forward the Sconi Battery Mineral Project permitting and regulatory activities. The Board is grateful for Michael's positive contribution and wishes him every success for the future.

Michael will continue as CEO until his departure date as the Company explores the market for a new CEO. Australian Mines will be seeking a CEO who can lead our collaborative partnership business strategy for our next stage of development as we position the company to be an important future battery minerals supplier of nickel and cobalt, and a critical minerals supplier of scandium as the world transitions to a zero-carbon future.

In the near term, the company will continue to focus on the critical path activities for the Sconi Battery Minerals Project and securing the strategic collaborative partnership.

ENDS

For more information, please contact:

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*Authorised for release by the Board of Directors of Australian Mines Limited*