
Appointment and Resignation of Non-Executive Chair

Energy Transition Minerals Ltd (the **Company** or **ETM**) (ASX:ETM) are pleased to announce the appointment of Sara Kelly as Non-Executive Chair of Energy Transition Minerals Ltd.

Ms Kelly has over 17 years' experience as a corporate lawyer and extensive experience in corporate governance, compliance and risk management. She has been involved in a broad range of cross-border and domestic transactions including capital raisings, asset acquisitions and disposals, joint ventures and corporate restructures. Sara is currently Non-Executive Chair of Midas Minerals Limited (ASX:MM1).

Managing Director, Daniel Mamadou said, "Sara brings with her a considerable experience as a company director and corporate lawyer that will undoubtedly enrich our governance practices. We are pleased to welcome Sara to our leadership team and look forward to building a successful future for Energy Transition Minerals."

Ed Mason will be stepping down as Non-Executive Chairman due to increasing executive commitments. During his 18 months of faithful service and dedicated support, Ed Mason has played an instrumental role in guiding the Company through key strategic decisions. His commitment to ETM's growth and success has been invaluable, and we extend our gratitude to him for his contributions.

Authorised for release by the Board of Energy Transition Minerals Ltd.

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ABOUT ENERGY TRANSITION MINERALS LTD.

Energy Transition Minerals Ltd (ASX: ETM) is an exploration and development company focused on developing high-quality mineral projects globally. One of the Company's projects is the Kvanefjeld Rare Earth Project. A comprehensive feasibility study was completed in 2015. The studies outlined the potential for Kvanefjeld to be developed as a long-life, low cost, and large-scale producer of rare earth elements. The company is also involved in the Villasrubias lithium project. Villasrubias is an early-stage exploration project located in the region of Castille and Leon in Spain. The company continues to assess other opportunities globally with the aim to get involved in the development of critical metals projects with a view to become a key enabler of the energy transition.

Daniel Mamadou
Managing Director
+61 8 9382 2322

Miles Guy
Company Secretary
+61 9382 2322