

## Change of Company Secretary

21 February 2023

Lunnon Metals Limited (**ASX: LM8**) (the **Company** or **Lunnon Metals**) is pleased to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Hayden Bartrop has been appointed as Company Secretary effective immediately. Hayden currently holds the role of Chief Financial Officer, having recently commenced in January 2023.

With the appointment of Hayden, Ms Jessamyn Lyons will resign her role as Company Secretary effective from the end of today.

Mr Bartrop will be responsible for all communications with the ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

**Lunnon Metals' Chairman, Mr Liam Twigger, said:** *"On behalf of the Board and management team, I wish to thank Jess for her profound contribution to the Company through the ASX listing process and our growth journey in the period since listing. Her experience has been invaluable, and we wish Jess and her business all the best in the future."*

This announcement has been approved for release by the Board of Lunnon Metals Limited.

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