

Change of Company Secretary

Unico Silver Limited (**USL** or the **Company**) is pleased to announce the appointment of Mr Rajeev Chandra as Company Secretary of the Company, effective immediately.

Rajeev has over 20 years of commercial experience in small cap to multinational organisations including roles at c-suite and Board level. He has worked in multiple industries spanning energy, education, healthcare, mining and resources. Rajeev has a Bachelor of Commerce degree from Auckland University and an MBA from Deakin University. He holds membership of the Institute of Chartered Accountants of Australia & New Zealand, Institute of Chartered Management Accountants (UK) and is a Fellow of the Governance Institute of Australia.

Melanie Leydin will continue to serve as a Director of USL but resigns as Company Secretary effective immediately.

USL further advises that in accordance with Listing Rule 12.6, Rajeev Chandra is the person responsible for communications with ASX in relation to Listing Rule matters, with immediate effect.

For enquiries please contact:

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This announcement is authorised for release to the market by the Board of Directors of Unico Silver Limited.

Forward Looking Statement

Certain statements in this announcement constitute “forward-looking statements” or “forward looking information” within the meaning of applicable securities laws. Such statements involve known and unknown risks, uncertainties and other factors, which may cause actual results, performance or achievements of the Company, or industry results, to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements or information. Such statements can be identified by the use of words such as “may”, “would”, “could”, “will”, “intend”, “expect”, “believe”, “plan”, “anticipate”, “estimate”, “scheduled”, “forecast”, “predict” and other similar terminology, or state that certain actions, events or results “may”, “could”, “would”, “might” or “will” be taken, occur or be achieved. These statements reflect the Company’s current expectations regarding future events, performance and results, and speak only as of the date of this announcement. All such forward-looking information and statements are based on certain assumptions and analyses made by USL’s management in light of their experience and perception of historical trends, current conditions and expected future developments, as well as other factors management believe are appropriate in the circumstances.

