

11 July 2024

Neometals Ltd

("Neometals" or "the Company")

Appointment of Company Secretary

Sustainable process technology developer, Neometals Ltd (ASX: NMT & AIM: NMT) ("**Neometals**" or "**the Company**") advises that the recently appointed Chief Financial Officer, Chris Kelsall (see ASX announcement dated 3 June 2024), has also been appointed Company Secretary to replace the departing Jason Carone. See Australian Stock Exchange ("**ASX Announcement**") announcement [here](#).

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For more information, please contact:

Neometals Ltd

Chris Reed, Managing Director & Chief Executive Officer	+61 8 9322 1182
Jeremy McManus, General Manager - Commercial & Investor Relations	+61 8 9322 1182

Cavendish Capital Markets Limited - NOMAD & Joint Broker

Neil McDonald	+44 (0)131 220 9771
Peter Lynch	+44 (0)131 220 9772
Adam Rae	+44 (0)131 220 9778

For further information visit www.neometals.com.au.

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