ASX / MEDIA ANNOUNCEMENT
18 October 2024

Company Secretary Changes

Midas Minerals Ltd ("Midas", or "the Company") (**ASX: MM1**) advises that Marie Forsyth has been appointed as a Company Secretary effective 18 October 2024, joining existing Company Secretary Ms Maddison Cramer.

Ms Forsyth is a corporate lawyer with mining and native title legal experience. Marie also holds a metallurgy degree from the Western Australian School of Mines and has practical knowledge in mining operations and metallurgical laboratories across a wide range of mineral commodities. She is currently a company secretary at Riedel Resources Limited (ASX:RIE) and Energy Transition Minerals Ltd (ASX:ETM). Prior to this, Marie was a solicitor at Steinepreis Paganin Lawyers and Mining Access Legal.

Going forward, Ms Forsyth will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board wishes to take this opportunity to welcome Ms Forsyth to the Company.

The Board of Midas Minerals Limited authorised this release.

For more information:

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