RETIREMENT AND APPOINTMENT OF COMPANY SECRETARY

Metals X Limited (**Company**) advises that Ms Shannon Coates retires from the role of Company Secretary with effect from today, 29 November 2024. The Board would like to acknowledge and thank Ms Coates for the excellent service she has given over an extended period as Company Secretary and to wish her all the very best in her retirement and future endeavours.

Ms Natalie Teo has been appointed as the Company Secretary with effect from today. For the purposes of ASX Listing Rule 12.6, Ms Teo will be the person responsible for communications between the Company and ASX.

This announcement has been authorised by the Board of Directors of Metals X Limited.

ENQUIRIES

Mr Brett Smith
Executive Director
E: brett.smith@metalsx.com.au

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