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Change of Company Secretary

Austin Metals Limited (ASX: AYT, "**Austin Metals**" or "**the Company**"), advises that Mr Sonu Cheema has resigned as Company Secretary and CFO and remains a Non-Executive Director of the Company. Mr John Ribbons has been appointed Company Secretary and CFO, effective immediately.

Mr Ribbons is a finance and governance professional with over twenty-five years' company secretarial, corporate governance and corporate compliance experience, including roles as Non-Executive Director and Company Secretary of ASX listed and unlisted companies. He has a strong background in the resources sector, assisting several junior entities from incorporation to ASX listing.

Mr Ribbons has extensive knowledge and experience with ASX and TSX listed production and exploration companies and has considerable site-based experience with operating mines.

Austins's Managing Director, Mike Moore, commented: "The Board sincerely thanks Sonu for this support as Company Secretary and CFO and is pleased he will continue to contribute at Board level in his role as a Non-Executive Director. We warmly welcome John to the team."

In accordance with ASX Listing Rule 12.6, Mr Ribbons will assume responsibility for ASX communications related to listing rule matters.

This release has been authorised by the Board of Austin Metals Limited.

-ENDS-

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About Austin Metals

Austin Metals Limited (ASX: AYT) is a gold and precious metals explorer focused on Western Australia's key mining regions. The Company's flagship 111 km² Austin Gold Project is situated in the highly prospective Murchison greenstone province, adjacent to Ramelius Resources' Cue Gold Project and bordering Caprice Resources' Island Gold Project, including the Vadrians gold system.