Appointment of Joint Company Secretary

Aspire Mining Limited (ASX: AKM) (**Aspire** or the **Company**) is pleased to announce the appointment of Ms Abhilasha Soni as Joint Company Secretary, effective immediately.

Ms Soni is a qualified Company Secretary with more than 13 years' of professional experience in company secretarial services, corporate governance, legal and regulatory compliance. Her experience spans ASX-listed companies, unlisted public companies, private and not-for-profit companies across a diverse range of industries in Australia and India.

Ms Soni holds a Master of Professional Accounting from Melbourne Institute of Technology and is a member of the Governance Institute of Australia.

Ms Emily Austin will continue in her roles as Joint Company Secretary and Communications Officer.

For the purposes of ASX Listing Rule 12.6, both Ms Soni and Ms Austin are the persons responsible for communication with ASX on behalf of the Company.

– Ends –

This announcement was authorised for release to the ASX by the Joint Company Secretary, Emily Austin.

For Enquiries:

Sam Bowles | Chief Executive Officer
info@aspirelimited.com

Dannika Warburton | Investor & Media Relations:
ir@aspirelimited.com

Phone:
+61 2 8072 1400 (Registered Office)
+976 7011 6828 (Mongolia Office)
1300 288 664 (Share Registry)

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About Aspire

Aspire Mining Limited (ASX: AKM) is developing premium coking coal deposits in an environmentally sensitive manner to support global sustainable development, deliver shared prosperity to local host communities and long-term growth for our shareholders.

Aspire's assets include the Ovoot Coking Coal Project (OCCP) (100%) and Nuurstei Coking Coal Project (90%). Both assets are in Khuvsgul aimag (province) of north-western Mongolia, strategically located proximal to end markets in northern China.

The OCCP is world-class in terms of scale, product quality, and project economics. With key approvals in place for the mine, CHPP and road development, and remaining approvals and agreements progressing, Aspire is advancing the OCCP toward production with the objective of delivering a highly sought after 'fat' coking coal, classified within the highest category of coking coals, to customers in China and other end markets with sustained supply constraints.

Aspire's transformational projects make the Company uniquely positioned to deliver value and build a sustainable future in Mongolia. Aspire is dedicated to mining excellence and is deeply committed to operating in a responsible manner that prioritises the well-being and advancement of our host communities. Our operations will see the construction of a new highway for public use and the creation of significant employment opportunities.

The Company is led by a proven team with deep Mongolian mining and logistics experience and benefits from strategic alliances with key stakeholders as well as substantial support from Mongolian investors.

For further information, please visit: **aspirelimited.com**

Forward-Looking Statements

This announcement may contain forward-looking information which is based on the assumptions, estimates, analysis, and opinions of management and engaged consultants made in light of experience and perception of trends, current conditions and expected developments, as well as other factors believed to be relevant and reasonable in the circumstances at the date that such statements are made, but which may prove to be incorrect.

Assumptions have been made by the Company regarding, among other things: the price of coking coal, the timely receipt of required governmental approvals, the accuracy of capital and operating cost estimates, the completion of feasibility studies on its exploration and development activities, the ability of the Company to operate in a safe, efficient and effective manner and the ability of the Company to obtain financing as and when required and on reasonable terms. Readers are cautioned that the foregoing list is not exhaustive of all factors and assumptions which may have been used by the Company.

Although management believes that the assumptions made and the expectations represented by such information are reasonable, there can be no assurance that the forward-looking information will prove to be accurate.

Forward-looking information involves known and unknown risks, uncertainties, and other factors which may cause the actual results, performance, or achievements of the Company to be materially different from any anticipated future results, performance or achievements expressed or implied by such forward-looking information. Such factors include, among others, the actual market price of coking coal, the actual results of current exploration, the actual results of future exploration, changes in project parameters as plans continue to be evaluated, as well as those factors disclosed in the Company's publicly filed documents. Readers should not place undue reliance on forward-looking information.

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