



15 January 2026

APPOINTMENT OF COMPANY SECRETARY

Austin Metals Limited (ASX: **AYT**, "**Austin Metals**", "the **Company**") announces the appointment of Sonu Cheema as Company Secretary, effective 15 January 2026.

Mr Cheema is currently a Non-executive Director of Austin Metals and is a highly experienced corporate professional with over 15 years of experience working with publicly listed companies in Australia and abroad.

With the appointment of Mr Cheema, Flynn Blackburn resigns from the role of Company Secretary effective 15 January 2026. The Board wishes to thank Mr Blackburn for his service and contribution to the Company during his tenure and wish him all the best for the future.

Pursuant to ASX Listing Rule 12.6, Mr Cheema will be the person responsible for communication between the Company and the ASX.

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

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