



Rare Earths.
Critical Minerals.
High-tech Metals.

ASX Release

23 January 2025

Resignation of Joint Company Secretary

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX:ASM**) advises that Mr Dennis Wilkins has provided notice of resignation from his role as Joint Company Secretary of the Company, effective as of 1 February 2025.

Ms Annaliese Eames will continue in the role of Company Secretary.

Commenting on his resignation, ASM's Managing Director and CEO, Ms Rowena Smith, said:

"Dennis has been a valued member of the ASM team since his appointment. On behalf of both the Board and the Company, I would like to thank Dennis for his valuable contribution to ASM."

- ENDS -

FOR MORE INFORMATION PLEASE CONTACT:

Investors

Stephen Motteram
CFO, ASM Ltd
+61 8 9200 1681

Media Australia

Paul Ryan
Sodali & Co
+61 409 296 511
paul.ryan@sodali.com

This document has been authorised for release to the market by the Board.