



4 September 2024

## Change of Company Secretary

**eMetals Limited (ASX:EMT) (eMetals or the Company)**, advises that it has appointed Mr Rhys Waldon, as Company Secretary effective 4 September 2024.

The appointment follows the resignation of Mr Sonu Cheema as Secretary of the Company due to unforeseen personal circumstances. The Board expresses its sincere gratitude to Sonu for his valuable contribution since his appointment.

The Company further advises that for the purposes of ASX Listing Rule 12.6 Mr Waldon will be responsible for communications between the Company and ASX.

This announcement was authorised for release by the Board of eMetals Limited.

### For further information

**Mathew Walker**

Director

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