

## ASX Announcement

31 October 2023



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# Appointment of Company Secretary

PNX Metals Limited (**ASX: PNX**) is pleased to announce the appointment of Ms Katelyn Marie Adams as Company Secretary with effect from 1 November 2023. Ms Adams will also be the person appointed under Listing Rule 12.6 to be responsible for communication with ASX in relation to ASX Listing Rules matters.

Ms Adams is replacing Mr Angelo Gaudio who will retire as Company Secretary and Chief Financial Officer, effective from the close of business on 31 October 2023.

In announcing Mr Gaudio's retirement, PNX's Chairman, Mr Graham Ascough said "On behalf of my fellow Directors and Management I wish to thank Angelo for his commitment and valuable contributions to PNX as Company Secretary and CFO. We wish him all the best in his retirement."

Ms Adams is a Partner with HLB Mann Judd and has over 15 years of accounting and company secretarial experience, servicing predominantly ASX listed companies. Katelyn has extensive experience in company secretarial duties, ASX Listing Rule requirements, IPO and capital raising processes, as well as a strong technical accounting and corporate governance knowledge.

Katelyn's current listed company positions are: Clean Seas Seafood Limited (Non-Executive Director); Duxton Water Limited (Company Secretary); Duxton Farms Limited (Company Secretary); Highfield Resources Limited (Company Secretary); 1414 Degrees Limited (Company Secretary) and Petratherm Limited (Company Secretary), and as well as director/company secretary of various other unlisted public and private companies.

On Ms Adams' appointment, PNX's Managing Director and CEO commented "I wish to welcome Katelyn to the PNX team. Given her wealth of experience and knowledge in the corporate sector I am confident that she will make a significant contribution to the future success of the Company."

For further information please visit the Company's website [www.pnxmetals.com.au](http://www.pnxmetals.com.au) or contact us:

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*This announcement was authorised for release by the Board of Directors.*