ASX ANNOUNCEMENT

10 October 2022

ABOUT AIC MINES

AIC Mines is a growth focused Australian resources company. Its strategy is to build a portfolio of gold and copper assets in Australia through exploration, development and acquisition.

AIC Mines owns the Eloise Copper Mine, a high-grade operating underground mine located SE of Cloncurry in North Queensland.

AIC Mines also has significant gold, copper and nickel exploration projects in Western Australia and New South Wales.

CAPITAL STRUCTURE

Shares on Issue: 312,483,091

BOARD MEMBERS

Josef El-Raghy
Non-Executive Chairman

Aaron Colleran
Managing Director & CEO

Brett Montgomery
Non-Executive Director

Tony Wolfe
Non-Executive Director

Jon Young
Non-Executive Director

Linda Hale
Joint Company Secretary

Audrey Ferguson
Joint Company Secretary

CORPORATE DETAILS

ASX: **A1M**
www.aicmines.com.au
ABN: 11 060 156 452
E: info@aicmines.com.au
A: A8, 435 Roberts Rd, Subiaco, WA, 6008
Share Register: Computershare Investor Services

Company Secretary Appointment

AIC Mines Limited (ASX: A1M) ("AIC Mines" or the "Company") is pleased to announce the appointment of Audrey Ferguson as General Counsel and Joint Company Secretary.

Audrey is a qualified solicitor, an experienced company secretary and a graduate of the Australian Institute of Company Directors. She has more than 25 years' experience in legal and company secretarial roles. Most recently she was General Counsel and Company Secretary for Bindaree Food Group. Prior to this role she held a range of legal and corporate roles with Rio Tinto in London and Sydney across the copper, diamonds, minerals and energy businesses.

The Board wishes to take this opportunity to welcome Audrey to the Company.

Following Audrey's appointment, both Linda Hale and Audrey Ferguson will be Joint Company Secretaries.

For the purposes of Listing Rule 12.6, Audrey Ferguson will be responsible for communication with the ASX in relation to listing rule matters, effective immediately.

Authorisation

This announcement is authorised for release by the Board of AIC Mines Limited.

Enquiries regarding to this announcement can be directed to:

Aaron Colleran
Managing Director and CEO
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