Australian Strategic Materials

Rare Earths.
Critical Minerals.
High-tech Metals.

ASX Release

23 December 2022

Appointment of General Counsel and Company Secretary

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX: ASM**) is pleased to advise that Ms Annaliese Eames has been appointed as General Counsel and Joint Company Secretary, effective from 30 January 2023.

Ms Eames has over 15 years' of legal, commercial, strategic and corporate governance experience. Ms Eames brings a depth of knowledge in large scale project contracting, corporate, finance and intellectual property law. Immediately prior to accepting the General Counsel role, Ms Eames was Managing Counsel with BHP and prior to this has held a variety of roles with a diverse range of companies in the mining industry.

ASM CEO Ms Rowena Smith welcomed Ms Eames to the Company, saying:

"We are delighted to have someone of Annaliese's calibre joining ASM and our team."

"Annaliese brings substantive experience in project contracting, corporate and debt financing and intellectual property, which is directly relevant to the growth of ASM, particularly as we look to progress development of our Dubbo Project in 2023."

Ms Eames succeeds Ms Julie Jones, who resigned in November 2022 to take up another role[1].

Mr Dennis Wilkins will continue as Joint Company Secretary, alongside Ms Eames.

[1]Refer ASX Announcement 10 November 2022: Resignation of General Counsel and Joint Company Secretary

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FOR MORE INFORMATION PLEASE CONTACT:

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