

10 October 2023

## CHANGE OF COMPANY SECRETARY

Aspermont Limited (ASX: ASP) advises that Mr David Straface has been appointed as Company Secretary.

Mr Straface is a company director, advisor and lawyer with over 20 years' experience in the corporate finance industry. He is a Fellow of the Financial Services Institute of Australasia, and was previously Aspermont's Company Secretary from July 2016 to February 2020.

In accordance with ASX Listing Rule 12.6, the Company advises that Mr Straface is nominated as responsible for communication with the ASX in relation to all Listing Rule matters.

The Aspermont board thanks Mr Tim Edwards for his many years of service as Financial Controller and Company Secretary and wish him all the best with his new company.

### Aspermont Limited

David Straface  
Company Secretary

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