

Resignation of CEO and Managing Director

Pinnacle Minerals Limited (ASX:PIM) ("**Pinnacle**", the "**Company**") wishes to advise that Maurice (Nic) Matich has tendered his resignation as Chief Executive Officer and Managing Director of the Company effective immediately.

As announced on 24 May 2024, the Company is undertaking a strategic review of its operations and continues to consider ways in which it can conserve capital, reduce discretionary expenditure and streamline exploration activities, whilst assessing complementary project acquisition opportunities.

The Company acknowledges the significant contribution that Mr. Matich has provided to the Company and to its mineral exploration projects in Western Australia, South Australia and Quebec.

Pinnacle Minerals Chairman, William Witham, commented:

"On behalf of the Board, we thank Nic for his significant contributions to the Company throughout his time with Pinnacle and wish him every success in his future endeavours."

This announcement has been authorised for release by the Board of Pinnacle Minerals Ltd.

For further information, please contact:

Chairman

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About Pinnacle Minerals

Pinnacle Minerals Ltd (ASX:PIM) is an ASX listed technology minerals company focused on delivering shareholder value via the systematic exploration and development of its portfolio of battery and technology metals projects in Canada, Western Australia and South Australia.

Pinnacle Minerals Ltd

ACN: 655 033 677
ASX: PIM

Issued Capital

45,463,317 Shares
44,867,271 Options

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Directors

WILLIAM WITHAM – Executive Chairman
LINCOLN LIU – Non-Executive Director
STEPHEN ROSS – Non-Executive Director