



NORTH STAWELL MINERALS LTD

ACN 633 461 453
ABN 84 633 461 453

10 March 2021

APPOINTMENT OF JOINT COMPANY SECRETARY

North Stawell Minerals Ltd (ASX:NSM) (“the Company”), in accordance with ASX Listing Rule 3.16.1, is pleased to advise of the appointment of Mr Lee Tamplin as Joint Company Secretary, effective immediately.

Mr Tamplin is an employee of the Automic Group and is currently Company Secretary for a number of ASX listed and unlisted public and private companies across a range of industries. Mr Tamplin joins existing Company Secretary, Mr David Hwang, a Principal of the Automic Group.

For the purpose of ASX Listing Rule 12.6, Mr Tamplin will be the person responsible for communications between the Company and ASX.

This Announcement is authorised for release by Steven Tambanis, Chief Executive Officer of North Stawell Minerals Ltd.

For Media Enquiries

Angela East

Angela.East@mcpartners.com.au

0428 432 025

For Investor Enquiries

info@northstawellminerals.com

For further information visit the website: <https://www.northstawellminerals.com/>

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