



North Stawell Minerals

ASX Announcement

18 February 2022

Company Secretary Update

Victorian gold explorer North Stawell Minerals Ltd (ASX:NSM) (North Stawell or the Company) advises that, in accordance with ASX Listing Rule 3.16.1 and effective immediately, Mr Lee Tamplin will be the sole Company Secretary following the resignation of joint Company Secretary Mr Euh (David) Hwang.

David's resignation is part of a planned transition having originally been appointed to help guide the Company through the completion of its IPO and subsequent listing on the ASX in 2020. The Company would like to thank David for his contribution.

For the purposes of ASX Listing Rule 12.6, Lee Tamplin remains as the person responsible for communications with the ASX.

This Announcement is authorised for release by Lee Tamplin, Company Secretary.

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For further information visit the website: <https://www.northstawellminerals.com/>
Visit us on LinkedIn: <https://www.linkedin.com/company/north-stawell-minerals/>
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About North Stawell Minerals Limited:

North Stawell Minerals Limited (ASX: NSM) is an Australian-based gold exploration company focused on discovering large scale gold deposits in the highly prospective Stawell Corridor in Victoria.