



NORTH STAWELL MINERALS

BETTER SCIENCE, BETTER EXPLORATION



ASX Announcement

27 September 2023

Company Secretary Update

North Stawell Minerals LTD (ASX:NSM) (Company) advises that Mr Lee Tamplin of Automic Group has resigned as Company Secretary of the Company, effective today. Mr Tamplin tendered his resignation from Automic Group and will be replaced by Mr Hasaka Martin as Company Secretary, effective immediately. The Board wishes to thank Mr Tamplin for his services to the Company.

Martin is a Chartered Secretary with over 15 years of experience in listed company corporate governance and compliance. As a member of Automic Group's Company Secretary team, Mr Hasaka acts as Company Secretary to a number of ASX listed and unlisted public companies across a range of industries.

For the purpose of ASX Listing Rule 12.6, Mr Martin is the person responsible for communications between the Company and ASX.

This Announcement has been approved for release by the Board of Directors.

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