



# North Stawell Minerals

## ASX Announcement

05 July 2024

### Change of Company Secretary

North Stawell Minerals Limited (“North Stawell Minerals or “the Company”) (ASX: NSM) would like to advise in accordance with ASX Listing Rule 3.16.1, that Ms Toni Griffith has been appointed as Company Secretary of the Company, with effect from today.

Ms Griffith is an experienced executive who has worked for over 35 years in the mining industry undertaking Chief Financial Officer, General Manager – Finance and Company Secretarial roles.

Further to this appointment, Mr Hasaka Martin will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Martin for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Ms Toni Griffith will be the person responsible for communications between the Company and ASX.

This Announcement has been approved by the Company’s CEO .

#### For Enquiries

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

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

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