

ASX ANNOUNCEMENT

22 October 2024

Change of Company Secretary

Power Minerals Limited (ASX: **PNN**, **Power** or **the Company**) advises it has appointed David McEntaggart as Company Secretary following the resignation of Jay Stephenson.

Mr McEntaggart is a Chartered Accountant and member of the Governance Institute of Australia (Chartered Secretary), with more than 15 years' experience in the resources sector and accounting profession. He provides services to several ASX-listed companies, specialising in corporate compliance and financial accounting.

The Board thanks Mr Stephenson for his efforts and wishes him well in his future endeavours.

For the purposes of ASX Listing Rule 12.6, David McEntaggart will be the person responsible for communication between the Company and ASX.

Authorised for release by the Board of Power Minerals Limited.

- Ends -

For further information, please contact:

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ABOUT POWER MINERALS LIMITED

Power Minerals Limited is an ASX-listed exploration and development company. We are committed to the development of our lithium assets in Argentina into significant lithium producing operations, the exploration of our niobium prospective assets in Brazil and delivering value from our non-core Australian assets.