



demetallica

ASX: DRM

6 December 2022

Appointment and Resignations of Directors

Demetallica Limited (ASX: DRM) announces the appointment of non-executive director effective 6 December 2022, Ms Linda Hale, being the Joint Company Secretary of AIC Mines Limited (ASX: A1M).

Dr Roger Higgins, Non-Executive Chair and Mr George McKenzie, Non-Executive Director, resigned from the Board on 6 December 2022.

This announcement is authorised by the Board of Demetallica Limited.