

APPOINTMENT OF COMPANY SECRETARY

Gindalbie Metals Limited (ASX: GBG – "**Gindalbie**") advises that Mr Christopher Gerrard has been appointed as Company Secretary following the resignation of Mr Ian Gregory.

Gindalbie's Managing Director Mr Tim Netscher acknowledged the valuable contribution made by Mr Gregory during the past nine months.

ENDS

Released by:

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On behalf of:

Mr Tim Netscher Managing Director & CEO

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ASX: GBG Issued Shares: 1.25B