



Aeon Metals Limited

(formerly Aussie Q Resources Limited)

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Companies Announcements Office
Australian Securities Exchange
Sydney NSW 2000

Appointment of Paul Harris as a Director

The Company is pleased to advise that Paul Harris has today been appointed as an independent, non executive Director of the Company.

Mr Harris, aged 46, holds a Masters in Mining and Mineral Engineering (M.Eng (Mining)) and a Bachelor of Commerce (B.Comm (Finance)) both from the University of New South Wales. Mr Harris also has a graduate diploma in Applied Finance and Investments from the Securities Institute of Australia and is a graduate of the Australian Institute of Company Directors (GAICD.) He has over 25 years experience in the financial markets and investment banking, more recently advising mining corporates on strategy, mergers and acquisitions and capital markets. His most recent position was Managing Director, Head of Metals and Mining at Citi, having previously worked for many years at Merrill Lynch and Bankers Trust.

Yours Faithfully

Stephen J Lonergan
Company Secretary