



Aeon Metals Limited

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Market Announcements Office,
Australian Securities Exchange,
Sydney.

Chairman's new Consultancy Arrangement with the OCP Asia Group

The Board has been advised by the non-executive Chairman, Paul Harris, that he has entered into a new consultancy agreement with OCP Asia (Singapore) Pte. Limited. The arrangements expressly exclude Mr. Harris from providing any services or disclosing any confidential information to the OCP Asia Group with respect to the Company. By virtue of an earlier arrangement with the OCP Asia Group, which is the Company's largest shareholder, Mr Harris is currently considered to be a non-independent Director and this status will continue.

Yours Faithfully,

Stephen J Lonergan
Director and Company Secretary