



# Aeon Metals Limited

ABN 91 121 964 725

Level 7, 88 Pitt Street, Sydney, NSW 2000, Australia  
P.O. Box 8155, Gold Coast MC. Qld 9726, Australia  
P: 61 7 5574 3830 F: 61 7 5574 3568  
W: [aeonmetals.com.au](http://aeonmetals.com.au)  
E: [info@aeonmetals.com.au](mailto:info@aeonmetals.com.au)

**ASX Code - AML**

6 August 2019

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## **Appendix 3X Dr Fred Hess**

The Company's announcement on 2 July 2019 of the appointment of Dr Fred Hess as an independent non executive Director of the Company failed to include the attached Appendix 3X due to an administrative oversight.

Yours Faithfully,

Stephen J Lonergan  
Director and Company Secretary

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>AEON METALS LIMITED</b>
<b>ABN</b>	<b>91 121 964 725</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	FREDERICK WILLIAM HESS
<b>Date of appointment</b>	2 JULY 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities	NIL
Note: Provide details of the circumstances giving rise to the relevant interest.		

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NOT APPLICABLE	
Nature of interest		
Name of registered holder (if issued securities)		
No. and class of securities to which interest relates		

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+ See chapter 19 for defined terms.