

12 April 2023



Non-Executive Director Resignation

Aeon Metals Limited (ASX: AML) (**Aeon** or the **Company**) advises that Mr Andrew Greville has tendered his resignation as a Non-Executive Director, effective 12 April 2023, to pursue other opportunities.

The Aeon Board would like to express their gratitude to Mr Greville for his valuable contributions and dedication to the Company during his tenure since 2020.

Mr Greville's Appendix 3Z is attached to this notice.

The Board has approved this announcement of Directors:

For more information, please contact:

Investors

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Managing Director & CEO
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Media

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ABOUT AEON METALS

Aeon Metals Limited (**Aeon**) is an Australian based mineral exploration and development company listed on the Australian Securities Exchange (ASX: AML). Aeon holds a 100% ownership interest in the Walford Creek Copper-Cobalt Project (**Walford Creek Project**) located in north-west Queensland, approximately 340km to the north north-west of Mount Isa.

Aeon's vision: making a difference – creating sustainable value by delivering key metals driving the low carbon future.

Appendix 3Z

Final 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.

Name of entity	Aeon Metals Limited
ABN	91 121 964 725

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Jamieson Greville
Date of last notice	8 August 2022
Date that director ceased to be director	12 April 2023

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.

Number & class of securities
NA

1 corrected from earlier review.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr Andrew Greville & Mrs Louise Greville <Alg Family A/c> a Company controlled by Mr Greville	3,267,241 Ordinary Fully Paid Shares 250,000 Unlisted Options (Loyalty Options)

² direct to indirect holdings.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.