

Change of Corporate Secretary

Toronto, Ontario, April 12, 2024 – Velox Energy Materials Inc. (TSXV: VLX) (“**Velox**” or “**the Company**”) advises that joint Corporate Secretary, Ms Karien Slabbert, has resigned effective from 12 April 2024. Ms Silfia Morton remains as Corporate Secretary.

Release approved by the Chief Executive Officer and President of Velox Energy Materials Inc, Simon Coyle.

Please visit our website at www.veloxenergymaterials.com.au for further information.

Investor Relations Contacts

Iryna Zheliasko
Investor Relations – Canada
Office: (+1) 647-249-9298
Email: iryna@grovecorp.ca

Andrew Rowell
Investor Relations – Australia
M: +61 400 466 226
Email: andrew@whitenoisecomms.com