

1 May 2019



## AUTECO MINERALS LTD

### COMPANY SECRETARY APPOINTMENT/RESIGNATION

**Auteco Minerals Ltd (Auteco or the Company)** (ASX: AUT) advises of the resignation of Ms Kaitlin Smith and the appointment of Mr Nicholas Katris as Company Secretary.

Mr Katris is a Chartered Accountant who has extensive background in the resources industry. He has over 12 years' experience and brings with him a wealth of knowledge in governance and financial management for ASX Listed companies.

The Board would like to thank Ms Kaitlin Smith for her service and welcomes Mr Katris.

**For further information please contact:**

**Mr Sam Brooks**

Executive Director  
Auteco Minerals Ltd

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#### CORPORATE DIRECTORY

Executive Director  
Sam Brooks

Non- Executive Director  
Michael Naylor

Non-Executive Director  
Ian Gordon

#### CONTACT DETAILS

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