

Aspire Mining Limited

ABN: 46 122 417 243

Level 9, 190 St Georges Terrace
Perth WA 6000

PO Box 1918
Subiaco WA 6904

Tel: (08) 9287 4555

Fax: (08) 9321 4914

Web: www.aspiremininglimited.com

Email: info@aspiremininglimited.com

ASX RELEASE



For Immediate Release – 06 December 2022

Change of Company Secretary

Aspire Mining Limited (ASX: **AKM**, the **Company** or **Aspire**) is focused on developing metallurgical coal assets in Mongolia, principally its wholly owned Ovoot Coking Coal Project (**OCCP**).

The Company wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Emily Austin from Automic Group has been appointed as Company Secretary, effective immediately.

Emily is an experienced Company Secretary and Corporate Governance Advisor to a portfolio of companies including ASX & NSX listed, incorporated overseas and within Australia, Unlisted Public and Private companies, Not for Profits and Charities in range of industries including Technology, Education, Health, Funds and Insurance, Finance and Treasury and oil, gas and mining. Emily is a member of the Governance Institute of Australia.

Further to this appointment, Mr Philip Rundell will step down as Company Secretary effective immediately. The Board wishes to thank Mr Rundell for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Emily Austin will be the person responsible for communications between the Company and ASX.

This announcement is authorised for release by the Board.

- Ends -

About Aspire Mining Limited

Aspire Mining Limited is 100% owner of the world-class Ovoot Coking Coal Project, and 90% owner of the Nuurstei Coking Coal Project, both located in Khuvsgul aimag (province) of north-western Mongolia.

The Company is focused upon permitting, engineering, and financing the Ovoot Coking Coal Project with intention to mine by open pit coking coal, truck this to a Company owned terminal facility in Erdenet, and then deliver to customers in China and Russia via the existing Mongolian rail network.

For more information contact:

Achit-Erdene Darambazar, Managing Director +976 7011 6828