# Board Changes Completed

On 5 April 2024, in the ASX release entitled 'Proposed Board Changes' Advance Metals Limited (ASX: AVM) (Advance or the Company) chairman, Geoffrey Hill, advised of his intention to retire and stand down from the Board. Mr Hill's resignation is effective 24 June 2024. The Board would like to thank Mr Hill for his enduring commitment and guidance over many years.

The Board announces Mr Craig Stranger and Mr Joshua Gordon have been appointed as Non-Executive Directors of the Company from 24 June 2024, with Mr Stranger also being appointed Chairman.

Mr Stranger is the Co-founder of PAC Partners. For the last 11 years, PAC Partners is a leading independent financial services group with offices in Sydney, Melbourne and Perth and has led a significant number of capital market transactions in the emerging companies space. Mr Stranger has 25 years' experience across equities research, equity capital markets and mergers and acquisitions. Mr Stranger is currently a Non-Executive Director of Glennon Small Companies Limited (ASX: GC1).

Mr Gordon is an experienced corporate finance professional who has raised capital for many small and emerging resource and energy companies on the ASX. Mr Gordon is well versed in all facets of the Equity Capital Market transaction lifecycle with deep experience in transaction origination, structuring, execution, and distribution. Mr Gordon holds a Bachelor of Commerce (Finance) degree from Monash University and a Master of Management (Accounting) from the University of Melbourne. Mr Gordon is currently a Non-Executive Director of Traka Resources Limited (ASX: TKL) and a Proposed Non-Executive Director of Dalaroo Metals Ltd (ASX: DAL).

Mr Hill commented "I wish the new Directors and the Board every success as they progress the Company into its next stage of development. I also thank my fellow directors and management for their support and assistance during my time as Chairman. I leave the Company in very good standing and am excited about the future of the Company."

This market announcement has been authorised for release to the market by the Board of Advance Metals Limited.

**About Advance Metals Limited**

Advance Metals Limited (ASX: AVM) is a copper-focused exploration company with a world-class portfolio of copper growth projects in mining-friendly jurisdictions of the United States. We seek to maximise shareholder value through the acquisition, discovery, and advancement of high-quality metals projects in North America. The Company utilises the expertise of our North American exploration team to identify underexplored and undervalued high-grade copper projects with significant geological potential. The Company has 100% ownership of the Garnet Skarn Deposit, the Augustus Project, and the Anderson Creek Gold Project. More information can be seen on the AVM website, www.advancemetals.com.au.