

ASX Announcement ([ASX: AXE](#))

5 May 2025

Appointment of Company Secretary

Archer Materials Limited ("Archer", the "Company", "ASX: AXE") is pleased to advise the appointment of Mr Jake van der Hoek as Company Secretary, effective immediately. Mr van der Hoek will also be the person appointed under Listing Rule 12.6 to be responsible for communication with ASX in relation to ASX Listing Rule matters.

Mr van der Hoek is a Director with HLB Mann Judd, a firm which provides professional corporate secretarial and financial services to a number of ASX listed companies. With nearly a decade in the financial services industry, Mr van der Hoek has extensive experience in company secretarial duties, ASX Listing Rule requirements, corporate transactions, as well as strong corporate governance knowledge. Mr van der Hoek is joint Company Secretary of Hillgrove Resources Limited (ASX: HGO).

Mr van der Hoek holds a Graduate Diploma of Applied Corporate Governance and Risk Management, from the Governance Institute of Australia.

The Board wishes to take this opportunity to welcome Mr van der Hoek to the Company.

Mr Damien Connor, the Company's Chief Financial Officer and Company Secretary, has provided notice of resignation to the Company. Mr Connor has agreed to assist as required to ensure a smooth transition through to 30 June 2025.

The Board of Archer authorised this announcement to be given to ASX.

Investor enquiries

Howard Marks
+61 402 438 019
howard.marks@automicgroup.com.au

Media enquiries

Dylan Mark
+61 475 783 675
dylan.mark@automicgroup.com.au

About Archer

Archer is a technology company that operates within the semiconductor industry. The Company is developing advanced semiconductor devices, including chips relevant to quantum computing and medical diagnostics. Archer utilises its global partnerships to develop these technologies for potential deployment and use across multiple industries.
www.archerx.com.au