



18 December 2020

ASX Limited
Level 40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

Change of Chief Financial Officer, Company Secretary and Registered Office

Element 25 Limited (ASX: E25) (the Company) advises that Mr John Ribbons will cease his role as Chief Financial Officer (CFO) and Company Secretary effective from 1 January 2021. Mr Ribbons will continue in his role as Non-Executive Director with the Company.

The Company also announces the appointment of Ms Melissa Chapman and Ms Catherine Grant-Edwards as Joint CFO's and Joint Company Secretaries, effective from 1 January 2021.

Ms Melissa Chapman (Certified Practicing Accountant (CPA), AGIA/ACIS, GAICD) and Ms Catherine Grant-Edwards (Chartered Accountant (CA)) are directors of Bellatrix Corporate Pty Ltd, a company that provides company secretarial and accounting services to a number of Australian Securities Exchange (**ASX**) listed companies.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Ms Melissa Chapman and Ms Catherine Grant-Edwards will be the persons responsible for communications between the Company and the ASX from 1 January 2021.

Effective 1 January 2021, the registered office will change to the following address:

Level 1
2A / 300 Fitzgerald Street
NORTH PERTH WA 6006

All other details remain unchanged.

Justin Brown
Managing Director

This announcement is authorised for market release by the Board of Element 25 Limited.