
APPOINTMENT OF ARIS STAMOULIS AS INDEPENDENT NON-EXECUTIVE DIRECTOR

ENERGY TRANSITION MINERALS LTD (ASX: ETM) ("ETM or "the Company") is pleased to announce the appointment of highly experienced international corporate finance and mining executive **Aristeidis (Aris) Stamoulis** to the Board as an Independent Non-Executive Director, effective 12 March 2024.

With a distinguished career spanning nearly three decades in corporate and structured finance, investment banking, consulting, risk management, resources and energy, Mr Stamoulis has worked across multiple jurisdictions including Africa, Europe, Asia and Australia. He is currently based in Melbourne.

He previously served as a Corporate Finance and Executive Director with ASX-listed rare earths company Hastings Technology Metals, where he played a key role as part of the senior executive team in raising equity, establishing strategy and initiating discussions regarding the project finance for the Yangibana project in Western Australia.

Mr Stamoulis spent the bulk of his investment banking career with Deutsche Bank in London and Singapore working in various roles, including as a structured credit trader and a global markets risk manager. More recently, he has worked for AWR Lloyd, a boutique consulting firm based across Southeast Asia, where he has focused on the requirements and opportunities in critical metals.

He is currently engaged in providing origination and capital structuring advice to companies engaged in the critical minerals and resource sectors, distributed energy infrastructure, green energy technology and technology.

ETM's Managing Director, Daniel Mamadou, said: *"We are delighted to have secured someone of Aris' calibre and vast experience to join the ETM Board as an Independent Non-Executive Director. In addition to his strong commercial and financial acumen and vast global contact network, Aris brings highly relevant experience in financing the development of critical minerals projects similar to those within ETM's portfolio."*

"We are looking forward to the strategic input that he will provide, as well as the doors he will help to open for us globally as we advance the Company to the next stage of its growth. His appointment also brings additional independence and balance to the ETM Board. We very much look forward to his contribution."

Incoming Director, Aris Stamoulis, said: *"I believe ETM is extremely well placed to successfully and profitably supply critical minerals and projects to meet future energy generation, storage and utilization demands. I look forward to leveraging my know-how, experience and global networks to support the ETM team as they strive to take the Company to the next level in its growth pathway."*

-ENDS-

Robert Krachler
Company Secretary
Energy Transition Minerals Ltd

This release has been authorised by the Board of Energy Transition Minerals Ltd