

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF OFFICE DETAILS

Odin Metals Limited (ASX: ODM) is pleased to announce the appointment of Mr Justin Mouchacca as Company Secretary of the Company effective 1 November 2022.

Mr Mouchacca is a Chartered Accountant and Fellow of the Governance Institute of Australia with over 15 years' experience in public company responsibilities including statutory, corporate governance and financial reporting requirements. Since July 2019, Mr Mouchacca has been principal of JM Corporate Services and has been appointed Company Secretary and Financial Officer for a number of entities listed on the ASX and unlisted public companies.

The appointment of Mr Mouchacca follows the resignation of Mr Aaron Bertolatti as Company Secretary.

The Board would like to thank Mr Bertolatti for his tenure and efforts and wishes him all the best in his future endeavours.

The Company also advises that its registered office and principal place of business has changed to Level 21, 459 Collins Street, Melbourne, Victoria, 3000.

ENDS

This ASX release was authorised by the Board of Odin Minerals Limited

For further information please contact info@odinmetals.com.au