

ASX RELEASE

27 March 2024

ASX CODE

PNN

REGISTERED OFFICE**Power Minerals Limited**6/68 North Terrace
Kent Town SA 5067

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e: admin@powerminerals.com.auw: www.powerminerals.com.au**BOARD****Stephen Ross**

Non-Executive Chairman

Mena Habib

Managing Director

James Moses

Non-Executive Director

PROJECTS**Argentina**

Salta Lithium Project

Santa Ines Copper-Gold Project

AustraliaEyre Peninsula Uranium-
Halloysite-REE ProjectMusgrave Nickel-Copper-Cobalt-
PGE Project**Appointment of Company Secretary**

Power Minerals Limited (ASX: PNN, **Power or the Company**) is pleased to announce the appointment of Jay Stephenson as Company Secretary.

Jay has more than 30 years' experience as a Company Secretary and accountant, having worked in companies across a variety of industry sectors.

Pamela Sayers has resigned as Company Secretary with effect from 27 March 2024. The Board thanks Pamela for her long service to PNN.

Power further advises, in accordance with Listing Rule 12.6, that Jay is now the person responsible for communication with ASX in relation to ASX Listing Rule matters.

Authorised for release by the Board of Power Minerals Limited.

-ENDS-**For further information please contact:**

Power Minerals Limited

E: admin@powerminerals.com.au**T:** +61 8 8218 5000Additional information is available at www.powerminerals.com.au

About Power Minerals Limited

Power Minerals Limited is an ASX-listed lithium-focused exploration and development company, committed to the systematic exploration and development of its core asset, the Salta Lithium Brine Project in the prolific lithium triangle in the Salta Province in Argentina. It is currently undertaking a major JORC Mineral Resource expansion drilling campaign at Salta, and is focused on expediting development of the Project in to a potential, future lithium producing operation. Power also has a portfolio of other assets prospective for key, demand-driven commodities including; kaolin-halloysite-REE-uranium, nickel-copper-cobalt and PGEs plus copper-gold.