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17 December 2020

Company Announcements Office
ASX Limited

Resignation and Appointment of Company Secretary

Santa Fe Minerals Ltd (ASX: **SFM**) (SFM, the **Company**) wishes to advise that Mrs Krystel Kirou has stepped down as Company Secretary whilst she takes maternity leave.

The Company is pleased to announce the appointment of Mr Henko Vos as Company Secretary, effective immediately.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Vos will be responsible for communication between the Company and the ASX.

This ASX announcement has been authorised for release by Doug Rose, Managing Director.

- ENDS -

For further information, please contact:

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