

CHANGE OF COMPANY SECRETARY

Gindalbie Metals Limited (ASX: **GBG** – “Gindalbie”) advises that Mr David Stokes has today resigned from the position of Company Secretary to pursue another opportunity in the resources sector.

Gindalbie’s Managing Director Mr Tim Netscher thanked Mr Stokes for his contribution as General Counsel and Company Secretary over the past five years, a period of substantial growth for Gindalbie with the financing and development of the Karara Project.

In coming months Gindalbie proposes to appoint Mr Chris Gerrard to the role of General Counsel and Company Secretary. Mr Gerrard currently holds the same position within Karara Mining Limited. During this transitional period Mr Ian Gregory, who provides company secretarial services, will act as Company Secretary.

ENDS

Released by :

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