

CHANGE OF COMPANY SECRETARY

Gindalbie Metals Ltd (ASX: GBG) ('Gindalbie') advises that following the resignation of Ms Jan Horsman, Ms Rebecca Moylan has been appointed as an additional Company Secretary effective today.

Ms Moylan has been with Gindalbie for more than 4 years and is currently the Chief Financial Officer.

ENDS

On behalf of:

Mr Michael O'Neill
Acting Managing Director
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