



Resignation of Joint Company Secretary

ASX: FG1

ABN

82 644 122 216

CAPITAL STRUCTURE

Share Price: **A\$0.155**

Cash (30/6/21): **A\$9.3M**

Debt: **Nil**

Ordinary Shares: **95.1M**

Market Cap: **A\$14.7M**

Options: **3.0M**

Performance Rights: **1.2M**

BOARD OF DIRECTORS

Clive Duncan

Chairman

Sam Garrett

Executive Director

John Forwood

Director & Consultant

COMPANY SECRETARY

Mathew Watkins

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Flynn Gold Limited (ASX: **FG1**, “**Flynn**” or “**the Company**”) announces that Ms Melanie Leydin will step down as Joint Company Secretary effective today, with Mr Mathew Watkins continuing in the officeholder position as sole Company Secretary. Mr Watkins is an employee of specialist company secretarial, governance and accounting firm, Leydin Freyer, which provides company secretarial services to FG1. Ms Leydin will continue to support the Company via Leydin Freyer.

This announcement has been approved by the Directors of Flynn Gold Limited.

For more information:

Clive Duncan

Non-Executive Chair

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