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ASX/MEDIA RELEASE

## Appointment of Non-Executive Director

Trek Metals Limited (ASX: **TKM**) (“**Trek**” or the “**Company**”) is pleased to announce the appointment of experienced commercial and corporate lawyer Valerie Hodgins to its board as a Non-Executive Director, effective from 1 July 2022.

The appointment further strengthens Trek’s board as it completes its strategic repositioning as an explorer-developer focused on a high-quality portfolio of battery minerals assets in the Pilbara region of WA, including the advanced Hendeka Manganese Project.

Ms Hodgins is a highly experienced commercial lawyer with a strong governance and commercial background. Before undertaking legal studies, she worked in the private sector as a human resources professional and in industrial relations before qualifying as a commercial lawyer.

She has worked as a sole practitioner, as well as in the State and local government sectors, and was previously In-house Counsel for CGA Mining Limited, a junior TSX and ASX listed company with mining interests in the Philippines and Africa, up until its acquisition by Canadian gold miner B2 Gold Corp in January 2013.

As a GAICD and member of AICD WA, and a previous Board member of the Australian Association of Corporate Counsel and the WA Legal Practice Board, Ms Hodgins has a strong governance background and will bring diversity and independence to the Board of Trek.

### Commenting on the appointment, Trek Chairman Tony Leibowitz said:

*“I am delighted that Valerie has accepted our invitation to join the Trek Board, as we take the next important steps in our growth as a battery minerals-focused explorer-developer in Western Australia. Valerie brings a complementary set of skills, experience and connections to the Trek Board. Her strong legal, commercial and governance background will be invaluable as we advance the Hendeka Manganese Project towards development.”*

Authorised by the Board.

**ENDS**

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