

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Saturn Metals Limited ('the Company' or 'Saturn') is pleased to advise the appointment of Mrs Michelle Blandford as Joint Company Secretary effective 8 September 2023. Mrs Blandford will provide Company Secretarial services to Saturn whilst current Company Secretary, Mrs Natasha Santi is on maternity leave.

Mrs Blandford brings a strong governance and administration background with 25 years' administration experience, working in both exploration and mining companies in the commodities of gold and uranium. She is currently the Company Secretary at Australian Potash Limited and has previously held positions with Agincourt Resources Limited, Nova Energy Limited, Navigator Resources Limited and Breaker Resources NL. She is a Chartered Secretary and member of the Governance Institute of Australia.

Yours sincerely

Saturn Metals Limited



Natasha Santi

Company Secretary