

**ASX ANNOUNCEMENT**

**5 February 2024**

**Appointment of Company Secretary / Change of Registered Office**

Desert Metals Limited (ASX: DM1) is pleased to announce the appointment of Mr Paul Jurman to the position of Company Secretary, replacing Mr Paul Heatley, with effect from today's date.

Mr Jurman is a CPA with more than 20 years' experience and has been involved with a diverse range of Australian public listed companies in company secretarial and financial roles. He has extensive experience including liaison with ASX and ASIC, control and implementation of corporate governance, statutory financial reporting, and shareholder relations. He is currently company secretary of Lord Resources Limited, Platina Resources Limited, Carnavale Resources Limited and Tempest Minerals Limited.

The Directors of DM1 take this opportunity to thank Mr Heatley for his support to the Board over the past 6 years.

The Company's registered office and principal place of business has changed to:

- Level 2, Suite 9, 389 Oxford Street Mt Hawthorn WA 6016

The Company's postal business has changed to:

- PO Box 281, Mt Hawthorn WA 6915

For more information about DM1 and its projects, please visit our website at [www.desertmetals.com.au](http://www.desertmetals.com.au)