

## APPOINTMENT OF SENIOR EXECUTIVES

**Experienced mining executive Grant Dyker appointed as CFO and Stuart Ellison promoted to COO to help drive the development of the Apollo Hill Gold Project**

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Saturn Metals Limited (ASX: STN) (“**Saturn**”, “**the Company**”) is pleased to announce the key appointments of **Mr Grant Dyker** as Chief Financial Officer (‘CFO’) and **Mr Stuart Ellison** as Chief Operating Officer (‘COO’). The appointments further strengthen Saturn’s senior leadership team as it advances its flagship Apollo Hill Gold Project in WA towards production.

Mr Dyker has over two decades of senior executive experience across the Australian resource sector, having previously served as CFO for a number ASX-listed resource companies spanning a range of commodities but focusing on gold.

He has a strong track record in successfully leading and managing major project and corporate financing initiatives, encompassing project and corporate debt funding totalling A\$1.2 billion, and participated directly in the construction of six separate projects, including Avoca’s Higginsville Mine and Dacian Gold’s Mt Morgan’s Mine. This expertise will be invaluable to Saturn as the Company embarks on the financing and development of Apollo Hill.

Mr Ellison has been promoted to the position of Chief Operating Officer, having held the role of General Manager – Project Development since January 2023.

He is a Mining Engineer with 20 years of leadership experience and a strong track record as a successful project developer and operator in Western Australia Goldfields, including valuable experience as General Manager – Operations with Westgold Resources. Mr Ellison will focus on defining and overseeing the implementation of the optimal development path for the Apollo Hill Project.

Saturn Metals Managing Director Ian Bamborough commented:

*“Saturn is fortunate to have secured senior mining executives of the calibre and experience of Grant and Stuart. Both are exceptionally capable and accomplished mining executives with experience in funding, developing and operating major resource projects. We look forward to leveraging off their skill-sets and expertise as we transition through feasibility, development and into production.”*

In addition, the Company has recently appointed Ms Alexandra Pasitoo to the position of Land Environment Strategy Manager and Mr Kobus Potgieter to the Position of Study Manager. Both Alexandra and Kobus are well qualified and bring a wealth of development and operational experience to the team.

Mr David Smith, who has been with the Company since its inception, has been promoted to the position of Exploration Manager. David is currently focused on ‘drill-driven’ resource development activities at the Apollo Hill Gold Project.

This announcement has been approved for release by the Saturn Metals Limited Board of Directors.

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**For further information please contact:**

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