



Aeon Metals Limited

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Australian Securities Exchange,
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Retirement of Director Tom Mann

As foreshadowed at the Company's 2016 AGM, Tom Mann has retired today as a Director of the Company and Director Paul Harris has been appointed as non executive Chairman.

The Board has extended its thanks to Mr Mann for his contribution to the Company over the last seven and a half years.

Yours Faithfully,

Stephen J Lonergan
Director and Company Secretary