



4 May 2020

APPOINTMENT OF JOINT COMPANY SECRETARY

Anova Metals Limited (**ASX: AWW**) (**Anova** or the **Company**) advises that Mr David Palumbo has been appointed as Joint Company Secretary of the Company, effective today.

Mr David Palumbo from Mining Corporate Pty Ltd is a Chartered Accountant and Graduate of the Australian Institute of Company Directors with over fourteen years' experience across company secretarial, corporate advisory and the financial management and reporting of ASX listed companies.

Mr Palumbo currently acts as Company Secretary for a number of ASX listed companies and serves on the Board of Krakatoa Resources Limited (ASX: KTA) and Kaiser Reef Limited (ASX: KAU).

For further information, please contact:

*Mingyan (Joe) Wang
Managing Director
Tel: + 61 8 6465 5500*

*This announcement was authorised for release
by:*

*Steven Jackson
Company Secretary*

+61 8 6465 5500

www.anovametals.com.au

info@anovametals.com.au

Suite 1, 245 Churchill Avenue Subiaco WA 6008

ABN 20 147 678 779

For personal use only