

12 April 2021

Changes to Directors

Our Chairman, **Joseph (Yosse) Maxim Goldberg** has stepped down as the Chairman and as a Director of Ausmex Mining Group Limited ("the Company").

At a Meeting of the Directors held earlier today, **Dr. Andrew Edwin Firek** was appointed as a Director and the Chairman of the Company.

On behalf of the Board,



Pamela Menzies
Company Secretary