



BOARD AND COMPANY SECRETARY CHANGES

Mantle Minerals Limited (**ASX:MTL**) ("Mantle") ("the Company") is pleased to announce the appointment of Martin Helean as Non-Executive Director, effective immediately.

Martin Helean has more than 30 years' experience in senior management roles across mining, exploration, manufacturing, and construction industries, both within Australia and internationally. Experienced in contract negotiations with an emphasis on running lean and productive businesses, Martin is results oriented with the ability to translate business goals and objectives into plans and strategies.

Some of the companies that Martin has worked for include Greenland Minerals & Energy Ltd, Convergent Minerals Ltd, Ram Resources Ltd, Rare Earth Minerals Plc, Suvo Strategic Minerals Ltd and C29 Metals Ltd. He is currently a Non-Executive Director of Great Dirt Resources Ltd and Pure Resources Limited.

The appointment of Mr Helean follows the resignation of Mr Johnathon Busing as Non-Executive Director and Joint Company Secretary. The Board thanks Mr Busing for his contributions and wishes him well for his future endeavours.

Mr Kieran Witt will continue in his role as Company Secretary and, for the purposes of ASX Listing Rule 12.6, will be the person responsible for communications between the Company and ASX.

For Further Information, please contact:

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