

ASX Announcement

11 June 2021

Company Secretary Resignation

AIC Mines Limited (ASX: A1M) advises, in accordance with ASX Listing Rule 3.16.1, Kathleen Skerrett has resigned as Company Secretary (Canada based), effective 14 June 2021.

Both Linda Hale and Heidi Brown remain as Joint Company Secretaries.

This announcement has been approved for issue by, and enquiries regarding this announcement may be directed to:

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