



SANTA FE
— MINERALS LIMITED —

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25 October 2024

Market Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir / Madam

APPOINTMENT OF JOINT COMPANY SECRETARY

SANTA FE MINERALS LTD (ASX: **SFM**) wishes to advise the appointment of Geraldine Holland as Joint Company Secretary.

Ms Holland is a Corporate Advisor at Nexia Perth, a financial services firm specialising in providing company secretarial, CFO and transaction management services involving both listed and unlisted companies.

Ms Holland has over 15 years of experience in company secretarial and corporate governance work, and continues to help listed and unlisted clients with ongoing statutory reporting requirements to the ASX and ASIC.

The Company further advises that Henko Vos remains as Joint Company Secretary. For the purposes of ASX Listing Rule 12.6, both Mr Vos and Ms Holland will be responsible for communications between the Company and ASX.

These changes will be effective from 25 October 2024.

For and on behalf of the Board

Henko Vos
Company Secretary