

ASX ANNOUNCEMENT

19 May 2025

Change of Company Secretary

Power Minerals Limited (ASX: **PNN**, **Power** or **the Company**) advises it has appointed Aaron Bertolatti as Company Secretary following the resignation of David McEntaggart.

Aaron Bertolatti is a qualified Chartered Accountant and Company Secretary with over 17 years' experience in the mining industry and accounting profession. Aaron has both local and international experience and provides assistance to a number of resource companies with financial accounting and stock exchange compliance.

The Board thanks Mr. McEntaggart for his efforts since his appointment as Company Secretary and is pleased that he will continue in his Finance role with Power going forward.

For the purposes of ASX Listing Rule 12.6, Aaron Bertolatti will be the person responsible for communication between the Company and ASX.

Authorised for release by the Managing Director of Power Minerals Limited.

- Ends -

For further information, please contact:

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ABOUT POWER MINERALS LIMITED

Power Minerals Limited is an ASX-listed exploration and development company. We are committed to the development of our lithium assets in Argentina into significant lithium producing operations, the exploration of our niobium prospective assets in Brazil and delivering value from our non-core Australian assets.