

## Appointment of Joint Chief Financial Officer and Joint Company Secretary

Element 25 Limited (E25 or Company) (ASX:E25) is pleased to announce the appointment of Mr Errol Turner and Mr Michael Jordon as Joint Chief Financial Officer and Joint Company Secretary effective 4 April 2022. Mr Errol Turner and Mr Michael Jordon have been appointed to replace Ms Melissa Chapman and Ms Catherine Grant-Edwards who have resigned effective 4 April 2022 to pursue alternative opportunities.

Mr Turner has over 30 years' experience as a key executive across a broad range of companies and industry sectors. He has held positions of Chief Executive Officer and Chief Financial Officer/Company Secretary. Over the period he has led pre IPO and IPO's particularly in the technology sector and has worked internationally in Europe, North America and the USA, responsible for the establishment of new offices, acquisitions, legal, banking and taxation matters.

Mr Jordon has over 25 years' experience across many industries with a focus on manufacturing and service delivery sectors. He has most recently held positions of Chief Financial Officer and Chief Operating Officer. Over the period he has been responsible for business start up development, merger and acquisition and business financing activities across Australia, Europe and America.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Mr Errol Turner and Mr Michael Jordon will be the persons responsible for communications between the Company and the ASX from 4 April 2022.

This announcement is authorised for market release by Element 25 Limited's Board of Directors.



Justin Brown

**Managing Director**

Company information, ASX announcements, investor presentations, corporate videos and other investor material in the Company's projects can be viewed at: <http://www.element25.com.au>

### COMPANY SNAPSHOT

#### Market Summary

ASX code: E25  
Shares on issue: 153M  
Share price: \$1.05

#### Board of Directors:

Seamus Cornelius	Chairman
Justin Brown	MD
John Ribbons	NED

Element 25 Limited is developing the world class Butcherbird Manganese Project in Western Australia to produce high quality manganese concentrate and high purity manganese products for traditional and new energy markets.