



4 March 2021

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

## RESIGNATION OF COMPANY SECRETARY

Capricorn Metals Ltd (ASX: CMM) advises that Ms Tammie Dixon has resigned as Chief Financial Officer and Company Secretary. Ms Dixon has agreed to continue to assist the Company as required on a contract basis for 12 months.

The Board would like to thank Ms Dixon for her service to Capricorn and wish her the best in her future endeavours.

Chief Executive Officer Kim Massey will oversee the Company's financial functions and perform the role of Company Secretary on an interim basis.

For and on behalf of the Board

A handwritten signature in blue ink, appearing to read "K Massey", is written over a light blue horizontal line.

Kim Massey  
Chief Executive Officer

**For further information, please contact:**

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Chief Executive Officer  
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