

9 April 2020

Company Announcements Office
ASX Limited

ASX: ODM

Board of Directors

Simon Mottram
Director & CEO

Jason Bontempo
Executive Chairman

Luis Azevedo
Executive Director

Justin Tremain
Non-Executive Director

Aaron Bertolatti
Company Secretary

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West Perth WA 6005

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BOARD CHANGES

Odin Metals Limited (ASX: ODM) ("Odin") is pleased to advise of the following changes to the Board.

The Company is pleased to announce the appointment to the Board of Mr Simon Mottram and Mr Luis Azevedo. Prior to joining Odin, Mr Mottram and Mr Azevedo were part of the successful executive team (Executive Directors) that advanced ASX listed Avanco Resources Limited in Brazil from discovery through to production, building a successful mining company with an impressive asset portfolio, that was subsequently purchased by Australian copper producer OZ Minerals (ASX: OZL) for circa \$440M in 2018. Mr Mottram and Mr Azevedo have extensive in country expertise in Brazil that Odin is excited to leverage as the Company progresses the Monte Azul Project.

Mr Aaron Bertolatti has resigned as a director of the Board. The Company extends its sincere appreciation to Mr Bertolatti for his efforts and contribution to the company whilst on the board. Mr Bertolatti will remain as Company Secretary.

Mr Jason Bontempo has been appointed the Executive Chairman of the Company.

Mr Justin Tremain remains as a Non-Executive Director.

For further information please visit www.odinmetals.com.au or contact:

Jason Bontempo - Executive Chairman
Email: info@odinmetals.com.au

