

Appointment of Company Secretary & CFO and Change of Registered Office

ABx Group Limited (ASX: ABX) (the “**Company**” or “**ABX Group**”) is pleased to announce the appointment of Mr Mathew Watkins as Joint Company Secretary, effective 1 February 2024.

Mr Watkins is a highly qualified company secretary and member of global financial and corporate services provider, Vistra. He has more than a decade of experience, specialising in the provision of services to ASX-listed and unlisted public companies operating in the mining, biotechnology, and industrial sectors.

Mr Watkins is also a member of the Institute of Chartered Accountants of Australia and New Zealand and possesses a Bachelor of Business from Swinburne University of Technology.

To facilitate a smooth transition of services, Mr Watkins will act in the position of Joint Company Secretary for a period of approximately one month. Subsequent to this period, current Company Secretary Mr Henry Kinstlinger will step down from this position and Mr Watkins will assume sole responsibility of all company secretarial duties. The Company thanks Mr Kinstlinger for his services over many years, providing deep knowledge of corporate governance. Mr Kinstlinger has been instrumental in supporting ABx through a number of significant changes, including the creation of its 83%-owned subsidiary, Alcore.

The Company is also transitioning its internal accounting / financial function to Vistra following the resignation of Francis Choy, Chief Financial Officer, effective 1 February 2024. Vistra will take responsibility and accountability that would fall to the CFO function.

Change of Registered Office and Principal Place of Business

ABx Group would also like to inform investors that, in accordance with Listing Rule 3.14, effective 1 February 2024, the Company's Registered Office and Principal Place of Business has changed to:

Level 4, 100 Albert Road,
South Melbourne, VIC 3205

The phone number and fax number of the Company will change to +61 3 9692 7222 and +61 2 9956 7355, respectively.

This announcement is approved for release by the board of directors.

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Media

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About ABx Group Limited

ABx Group (ABX) is a uniquely positioned, high-tech Australian company delivering materials for a cleaner future.

The two current areas of focus are:

- Creation of an ionic adsorption clay rare earth project in northern Tasmania
- Establishment of a plant to produce hydrogen fluoride and aluminium fluoride from recycled industrial waste, via its 83%-owned subsidiary, Alcore

There is also a legacy business:

- Mining and enhancing the value of bauxite resources for cement, aluminium and fertiliser production

ABx endorses best practices on agricultural land, strives to leave land and environment better than we find it. We only operate where welcomed.