

Board & Executive Management Changes

Dalaroo Metals Ltd (ASX: DAL, "Dalaroo" or "Company") wishes to advise that Mr Michael Brown has resigned (effective immediately) as Managing Director and Chief Executive Officer of the Company.

Contemporaneously, Dalaroo has commenced searching for a new CEO and intends to provide an update to the market in due course. Until such time, the Board of Directors and Company Secretary will oversee the day to day management of the Company.

The Board would like to express its thanks to Mr Brown for his efforts over the last 6 months and wishes him the best for his future endeavours.

ENDS

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

For more Information:

Please visit our website for more information: www.dalaroometals.com.au

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