



ASX Announcement

21 February 2024

CHANGE OF COMPANY SECRETARY

Hearts and Minds Investments Limited (ASX: **HM1**) announces that Ms Eryl Baron has been appointed as Company Secretary effective 21 February 2024. Mr Tom Bloomfield (an employee of Boardroom Pty Ltd, the Company's Secretarial provider) has resigned as Company Secretary effective 21 February 2024. The Board thanks Tom for his contribution to the Company.

Eryl is also an employee of Boardroom Pty Limited. Eryl is a corporate governance and finance professional with extensive experience as a company secretary, and governance advisor working with both private and public listed companies.

Eryl is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

-ENDS-

This announcement was authorised for release by the Chief Executive Officer.