



28 February 2020

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

RESIGNATION OF COMPANY SECRETARY

Capricorn Metals Ltd (ASX: CMM) wishes to advise that Ms Natasha Santi has resigned as Joint Company Secretary.

Ms Tammie Dixon continues in the role as Company Secretary

For and on behalf of the Board

A handwritten signature in blue ink, appearing to read "Kim Massey".

Kim Massey
Chief Executive Officer

For further information, please contact:

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