

## CHANGE OF COMPANY SECRETARY

Horizon Minerals Limited (ASX: HRZ) (“Horizon” or the “Company”) wishes to advise that Bianca Taveira has resigned as Joint Company Secretary but will remain with the Company as Senior Administrator.

Mr Julian Tambyrajah the Company’s Chief Financial Officer and Joint Company Secretary will now assume sole responsibility for the Company Secretarial role.

Mr Tambyrajah is a global mining finance executive, a qualified Accountant (CPA) and Chartered Company Secretary (ACIS/AGIA) with over 25 years' experience including 18 years at the CFO & Company Secretary level.

Commenting on management change, Managing Director, Mr Jon Price said:

*“The board would like to thank Bianca for the many years’ of service and outstanding efforts in the Company Secretarial role and look forward to working with her in the Senior Administrator role as the Company moves into a significant growth phase.”*

**Approved for release by the Board of Directors.**

**For further information, please contact:**

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