



4 January 2024

News Release

Moneghetti Announces Change in Officer

Moneghetti Minerals Limited (Moneghetti, the Company) today announced that Ms Julia Beckett has stepped down as the Company Secretary of the Company effective today. Ms Beckett's replacement will be announced in due course and will likely reflect the Company's developing North American growth strategy and relocation of the corporate headquarters to Denver, Colorado where the CEO resides. The board wishes to thank Ms Beckett for her services as Company Secretary over the past two years.

North American Roadshow

Moneghetti recently completed a successful roadshow across key cities in the Western United States and Canada. The roadshow provided shareholders and potential strategic investors with valuable insights into the Company's prospective Ecu and Honeycomb projects, upcoming initiatives and expanded North American growth strategy. Moneghetti's Chair and Technical Director attended the AEMA's Annual Meeting in Sparks, Nevada from December 3rd – 8th, 2023. The annual event is the second largest and longest running mining convention in the US.

The Company's management is following-up several leads as a result of the trip and will update shareholders with these positive developments in due course.

-ENDS-

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About Moneghetti Minerals

Moneghetti Minerals Limited is an exploration company focused on making world class gold discoveries in Nevada, USA. The Company is building a strategic landholding of high-quality assets to generate value for shareholders and is committed to a high standard of environmental, social and governance (ESG) practices. Moneghetti operates in the mining-friendly state of Nevada, which is the largest and most prospective gold producing state in the US. Around 50% of the prospective rocks are under cover and it remains under-explored.