



MONEGHETTI
MINERALS

17 March 2024

News Release

Moneghetti Minerals Appoints Company Secretary

Denver, Colorado / March 17, 2024 – Moneghetti Minerals Limited (MON, the Company) an emerging precious metals explorer in Nevada, today announced the appointment of Mr Tim Lee as Company Secretary.

Mr Lee is an experienced Company Secretary and Chief Financial Officer having held these positions at a number of private and public companies over the past two decades. He has worked primarily in the resources industry, for both domestically and offshore companies, leading the company secretarial and finance functions.

Moneghetti Minerals' Chief Executive Officer, Ms Anne Hite, said Mr Lee's extensive financial and accounting expertise was critical to supporting the pending cross-border merger transaction.

Last month, Moneghetti announced the signing of an exclusivity agreement with a publicly-traded, gold company in North America with a substantial gold resource of over 1 million ounces. The Company is currently conducting due diligence investigations, expected to be completed in April.

"We've entered a period of extensive administrative and compliance requirements, so Tim's relevant experience and attention to detail will be highly valuable for executing this potential merger in an efficient and timely manner," said Ms Hite.

"We are delighted to have Tim as our new Company Secretary and I extend a warm welcome to him as another important appointment for Moneghetti's growing team."

Mr Lee is a member of the Institute of Chartered Accountants Australia and affiliate of the Governance Institute of Australia. He has over 18 years' experience in both accounting and commerce roles, including company secretarial services for ASX, ASIC and TSX compliance, capital raisings, capital restructures, IPOs and various corporate transactions.

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About Moneghetti Minerals

Moneghetti Minerals Limited (Moneghetti) is a purpose-driven, exploration company focused on making world-class gold discoveries in Nevada, USA.

Moneghetti 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 has two prospective and scalable gold projects 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.

The Company is currently roadshowing in the US and Canada throughout the month of March. To schedule a presentation or request a meeting, please see the contact details above.

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