



14 May 2024

News Release

## CEO Resignation – Anne Hite

**Moneghetti Minerals Limited** (Moneghetti, the Company) today announced that Denver-based Chief Executive Officer Ms Anne Hite has resigned, with immediate effect, to focus on a new role with a Brazilian-focused private exploration company.

The board expressed its thanks to Ms Hite for her contributions to the Company over the past year.

Moneghetti's acting Chair and Founder, Ms Anna Nahajski-Staples, thanked Ms Hite on behalf of the board for her contribution and service to the Company.

"We wish Anne all the best for her future endeavours," said Ms Nahajski-Staples.

Moneghetti recently announced a proposed merger with a TSXV-listed gold company and the appointment of a Company Secretary with cross-border experience to support the transaction.

The Company expects to further strengthen the leadership team, as the pending merger advances.

-ENDS-

### For further information, please contact:

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