

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

BCI Minerals Limited (**BCI** or the **Company**) (ASX:BCI) is pleased to announce the appointment of Steve Fewster as Chief Financial Officer (“CFO”) of the Company, effective today, who will take over from Ms Kerryl Bradshaw.

Steve has been the CFO of a number of listed and large private companies. As CFO, Steve has been responsible for delivering strategic financial leadership. He has extensive experience in capital management and delivering business transformation and growth. Steve has also been involved in the resources sector for over 20 years in both financial and operational roles.

BCI Minerals Managing Director, Mr David Boshoff commented, *“I am excited to welcome Steve to the BCI Minerals team. Steve’s extensive experience in financial leadership will be of great value to BCI and we look forward to working with him.*

*I would also like to express my appreciation to Kerryl for her contributions to BCI Minerals. During her tenure, Kerryl played a pivotal role in several key achievements. Her dedication has been instrumental in driving our company forward and I also want to take a moment to wish her the very best in all her future endeavours.”*

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This ASX announcement has been authorised for release by the Board of BCI Minerals Limited.

### **For further information:**

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## **ABOUT BCI MINERALS**

BCI Minerals Limited (ASX: BCI) is an Australian-based mineral resources company which is developing an industrial minerals business, with salt and potash as its initial focus.

BCI is developing its 100% owned Mardie Salt & Potash Project, a potential Tier One project located on the Pilbara coast in the centre of Western Australia's key salt production region. Mardie has been designed to produce approximately 5Mtpa of high-purity salt (>99.5% NaCl) and 140ktpa of Sulphate of Potash (SOP) (>52% K<sub>2</sub>O) via solar evaporation of seawater. Main construction of the Mardie Project commenced in early 2022. BCI receives quarterly royalty earnings from Iron Valley, an iron ore mine located in the Central Pilbara region of Western Australia which is operated by Mineral Resources Limited (ASX: MIN).

BCI's other assets include substantial shareholdings in Agrimin Limited (ASX: AMN) and potential royalties and/or deferred payments from iron ore projects at Koodaideri South, Bungaroo South, Kumina and Nullagine.

## KEY STATISTICS

<b>Shares on issue:</b>	1,213.5M	
<b>Cash in bank:</b>	\$121.4M	As at 30 September 2023
<b>Board:</b>	Brian O'Donnell	Non-Executive Chairman
	David Boshoff	Managing Director
	Gabrielle Bell	Non-Executive Director
	Richard Court	Non-Executive Director
	Garret Dixon	Non-Executive Director
	Chris Salisbury	Non-Executive Director
	Miriam Stanborough	Non-Executive Director
	Stephanie Majteles	Company Secretary
<b>Major shareholders:</b>	Wroxby Pty Ltd	39.2%
	AustralianSuper Pty Ltd	14.7%
	Ryder Capital Ltd (and related)	9.0%
<b>Website:</b>	<a href="http://www.bciminerals.com.au">www.bciminerals.com.au</a>	