

DIRECTOR RESIGNATION

BCI Minerals Limited (ASX: BCI) (**BCI** or the **‘Company’**) advises it has accepted the resignation of Mr Garret Dixon from the Board of Directors.

BCI’s Chair, Mr Brian O’Donnell said: *“We would like to thank Garret Dixon for his services to BCI. Garret joined the Board in June 2020 and has made a strong contribution as a director of BCI during his term. BCI achieved several important milestones during Garret’s tenure, including Mardie Project FID, commencement of construction, and the recent commencement of operations¹.*

In addition, Garret has served with distinction as Chair of the Remuneration and Nomination Committee.

We acknowledge Garret’s decision to focus more on his family and we wish him all the best in the future”.

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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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¹ Refer to ASX Announcement dated 10 September 2024 “Approval to Commence Operations at the Mardie Project”.