

CHANGE OF COMPANY SECRETARY

BCI Minerals Limited (ASX: BCI) advises that Robert Mancini, Chief Legal and Commercial Officer, has been appointed Company Secretary effective today, 20 January 2025.

Mr Mancini has more than 20 years of experience leading legal, governance and commercial functions across the resources, construction and oil and gas industries in Australia and internationally. He has a proven track record of providing strategic advice, ensuring corporate governance excellence in large-scale mergers and acquisitions, and leading the commercial approach in significant infrastructure projects and operations. Most recently, Mr Mancini played a pivotal role in the acquisition of OZ Minerals by BHP, where he led the legal strategy throughout the transaction.

Mr Mancini has held senior roles at BHP, OZ Minerals, Forge Group, UGL Resources, and Clough Limited. He holds a Bachelor of Commerce (Economics & Finance), a Bachelor of Laws and was admitted to the Supreme Court of Western Australia in 1997 and the High Court of Australia in 1999.

In accordance with ASX Listing Rule 12.6, Mr Mancini is now responsible for communication with the ASX in relation to Listing Rule matters.

In accordance with ASX Listing Rule 3.16.1, we advise that Stephanie Majteles has resigned as Company Secretary. The Board wishes to sincerely thank Ms Majteles for her contribution to BCI Minerals over the past seven years, and her role in the significant changes and evolution of BCI Minerals and the Mardie Project over that time. The Board wishes her the very best with the next stage of her career.

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

For further information:

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