

## **COMPANY SECRETARY CHANGE**

BCI Minerals Limited (ASX:BCI) ("BCI" or the "Company") wishes to advise that Ms Susan Park is stepping down as Company Secretary of BCI. Ms Stephanie Majteles, currently Joint Company Secretary and General Counsel, will assume the role of sole Company Secretary effective 1 July 2023 and will continue in her role as General Counsel of BCI.

BCI Chairman, Brian O'Donnell said: "We thank Susan for her contribution to BCI over the last five years. Her experience and counsel have been very valuable to the Board. We wish Susan all the very best in her future endeavours".

Ms Majteles will be responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

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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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