

8 February 2022

CHANGE TO COMPANY SECRETARY

Antilles Gold Limited (ASX Code: AAU, OTCQB: ANTMF) (the “Company” or “Antilles Gold”) is pleased to announce that Ms Pamela Bardsley has been appointed as Company Secretary following the resignation of Ms Megan McPherson.

Ms Bardsley previously acted in this role, and as in-house Legal Counsel for the Group, between 14 December 2009 and 5 April 2019.

The appointment is effective immediately, and pursuant to Listing Rule 12.6 Ms Bardsley will be the person responsible for communications with the ASX.

The Board welcomes the return of Ms Bardsley to the role and thanks Ms McPherson for her endeavours while with the Company.

END

ABOUT ANTILLES GOLD LIMITED:

Antilles Gold is focussed on organic growth through participation in the successive development of a number of gold and copper/gold deposits in mineral rich Cuba, and on realising the value of assets it holds in the Dominican Republic.

The Company is at the forefront of the emerging gold mining sector in Cuba and expects to be involved in the development of a series of projects through a 49:51 joint venture with the Cuban Government’s mining company, GeoMinera SA.

The near-term project of the joint venture company, Minera La Victoria SA, is the proposed development of the La Demajagua open pit mine on the Isle of Youth in southwest Cuba to produce high grade gold and silver concentrate.

Minera La Victoria has access to a pipeline of potential development projects including the large Golden Hills VMS deposit, and the adjacent Florencia and Maclama sulphide gold deposits in south east Cuba, and 17 copper/gold deposits that are currently being reviewed for their prospectivity.

Refer website: www.antillesgold.net

This announcement has been authorised by the Chairman of Antilles Gold Limited.

For further information, please contact:

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