

**5 April 2023**

## **ASX RELEASE**

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### **Board Changes**

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**AuKing Mining Limited (ASX: AKN) wishes to announce the retirement of two of its Board members, with effect immediately – Co-Chair Ms Anna Nahajski-Staples and Mr Ian Hodkinson.**

Ms Nahajski-Staples is stepping down to pursue her other business endeavours in Australia and North America.

Mr Asimwe Kabunga will remain as Chair to lead the Company's strategic growth with its uranium projects in Tanzania.

Mr Hodkinson joined the AKN Board in June 2021, just prior to the Company's re-quotations on the ASX. Ian has provided invaluable technical guidance and assistance especially in relation to the development of AKN's Koongie Park copper/zinc project in Western Australia.

The Board wish to thank both Ms Nahajski-Staples and Mr Hodkinson for their significant contributions and wish them every success in the future.

**This announcement has been authorised by Paul Williams, CEO, AuKing Mining Limited.**

**For more information, please contact:**

Paul Williams  
Chief Executive Officer  
Mobile +61 419 762 487  
[p.williams@aukingmining.com](mailto:p.williams@aukingmining.com)

Gareth Quinn  
Investor Relations  
Mobile + 61 417 711 108  
[gareth@republicpr.com.au](mailto:gareth@republicpr.com.au)