

9 January 2024

APPOINTMENT OF COMPANY SECRETARY

This notice is given by **Antilles Gold Limited (ASX Code: AAU, OTCQB: ANTMF: FSE Code: PTJ)** ("**Antilles Gold**" or the "**Company**"). The Company advises that Ms Tracey Aitkin was appointed as a Company Secretary of Antilles Gold on 5 January 2024. Ms Aitkin will continue in her role of Chief Financial Officer.

Pamela Bardsley also continues to act as Company Secretary of the Company and remains the person responsible for communications with the ASX.

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

For further information, please contact:

Pamela Bardsley,
Company Secretary, **Antilles Gold**
T: +61 (02) 4861 1740
E: pamelabardsley@antillesgold.net