

31 May 2024

RESIGNATION OF COMPANY SECRETARY

Antilles Gold Limited (“Antilles Gold” or the “Company”) (ASX: AAU, OTCQB: ANTMF) advises that Ms Pamela Bardsley has today resigned as Company Secretary, following her retirement.

Ms Tracey Aitkin, who was appointed as a Co-Company Secretary of Antilles Gold on 5 January 2024 will continue as Company Secretary and Chief Financial Officer.

Pursuant to Listing Rule 12.6 Ms Aitkin will be the person responsible for communications with the ASX.

The Board thanks Ms Bardsley for her significant support while with the Company, and wishes her all the best in her retirement.

END

This announcement has been authorised by the Chairman of Antilles Gold Limited.
For further information, please contact:

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