BOADICEA RESOURCES LTD

ASX ANNOUNCEMENT 4 MAY 2021

BOADICEA RESOURCES LTD

ACN: 149 582 687

ASX Announcement & Media Release

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Issued Capital:

62,145,746 Shares Nil Options

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APPOINTMENT OF GRAEME PURCELL AS A NON-EXECUTIVE DIRECTOR

The Board of Boadicea Resources Ltd (**ASX:BOA**) is pleased to advise that is has resolved to appoint Mr. Graeme Purcell as a non-executive director of the Company, effective immediately.

Graeme (BSc Hons) is a highly regarded geologist who has been part of significant mineral discoveries in Australia and overseas. His national and international experience with major and junior resource companies including Plutonic Resources, Homestake Mining, Barrick Gold and Black Fire Minerals during the past 25 years in mineral exploration and mining has seen Mr Purcell gain an enviable reputation in understanding and delivering significant mineral discoveries in Australia, Papua New Guinea, Tanzania and the USA.

He has broad experience in a diverse range of mineral systems including gold, base metals and strategic minerals in various geological terranes and jurisdictions. Mr Purcell's experience spans the exploration spectrum from generative and grassroots through to near mine and in-mine resource development.

Commenting on the appointment, Boadicea's Managing Director, Mr. Jon Reynolds, said "Graeme has a long history with Boadicea providing consulting geologist services, and with the Company pivoting to exploration activities on its tenements, his skills and attributes compliment those already contained within the Board."

Mr. Purcell added "I am delighted to be joining the Board at this exciting time in the Company's journey and look forward to actively contributing to the continued growth and success of Boadicea."

Authorised by the Board of Boadicea Resources Ltd.

END

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