



ALICE QUEEN
LIMITED

ASX Announcement
22 JUNE 2021

Board Change

Advanced gold and copper explorer, Alice Queen Limited (ASX:AQX) (“Alice Queen” or the “Company”), wishes to announce that, Non-Executive Chairman, Patrick Gowans has resigned from his position as a director of the Company.

Patrick has played a significant role at Alice Queen as Non-Executive Chairman for the last 18 months, and a director of the Company’s Horn Island subsidiary, Kauraru Gold Pty Ltd, since 2017. It is with regret he has resigned from these positions to focus on other commitments.

The Company wishes to thank Patrick for his outstanding contribution to the Company and looks forward to continuing to work with him in the capacity as a legal adviser to the Company moving forward.

Alice Queen’s Managing Director, Andrew Buxton said,

“We would like to extend our sincere thanks to Patrick for his significant contributions to Alice Queen over the last 18 months. We look forward to continue working with Patrick as a legal advisor to the Company.”

As we enter our next stage of growth, where we will be focusing on moving our flagship Horn Island Project closer to production, we will look to appoint a Chairperson who will bring with them experience in overseeing companies as they transition from explorer, through development and move into production. The Company has embarked on a process and expects to be able to announce its new Chairperson in the coming weeks.

Approved by the Board of Alice Queen Limited.

Alice Queen Limited

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ASX: AQX

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