



ASX Code: IKW

1 July 2021

Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF COMPANY SECRETARY

Ikwezi Mining Limited (**ASX: IKW, Ikwezi Mining or Company**) advises that Mr. Wayne Price has been appointed as the Company Secretary, effective 30 June 2021.

Graeme Smith has resigned as Company Secretary effective from 30 June 2021.

Authorised for release by the Board of Directors.

For further details, please contact Mr. Nitin Agrawal via email on nitin@ikwezi.co.za / compliance@ikwezi.co.za

Details on Appointee:

Mr Price is a lifelong Chartered Accountant and is managing director of Castletons Accounting Services Pty Ltd, Chartered Accountants, in Sydney.

His experience is primarily in business services, taxation and consulting, and he is also a registered company auditor and registered Self-Managed Superannuation Fund auditor.

He holds numerous directorships and company secretarial positions for a range of private company clients.

Ikwezi Mining Limited (incorporated in Bermuda with registered company number 45349)
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