

ASX RELEASE

25 January 2022

Change of registered office and principal administrative office

In accordance with ASX Listing Rule 3.14, Zuleika Gold Limited advises that it has today changed its registered office and principal administrative office to:

Ground Floor 8 Kings Park Road West Perth, WA 6005

Telephone: +61 8 6370 6188 Facsimile: +61 8 9486 1166.

Authorised for release by the Board

Michael Higginson Company Secretary