



5 April 2022

## **RESIGNATION OF JOINT COMPANY SECRETARY**

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BPM Minerals Limited (**Company**) wishes to announce the resignation of Ms Kelly Moore as joint company secretary.

The Board thanks Kelly for her contribution to the Company.

Mr Donovan continues as the company secretary.

This release is authorised by the Board of Directors of BPM Minerals Limited.

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For further information contact:

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Company Secretary

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