



## ASX Announcement & Media Release

### Change of Company Secretary

**Date:** 17 June 2022    **ACN:** 126 741 259    **ASX Code:** KGD

Kula Gold Limited ("KGD" or "the Company") announces the resignation of the Company Secretary Luke Abbott. The Directors thank Luke for his contribution and wishes him well in his future endeavours.

The Directors have resolved to appoint Mr Keith Bowker as Company Secretary. Mr Bowker holds a Bachelor of Commerce from Curtin University and has experience in company secretarial, corporate compliance and financial accounting matters.

Pursuant to Listing Rule 12.6, the Company also advises that Mr Bowker is the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

The resignation of Mr Abbott and the appointment of Mr Bowker are effective from today's date.

#### By order of the Board

#### For Further Information, Contact:

Company Secretary  
T: +61 8 6144 0592  
[cosec@kulagold.com.au](mailto:cosec@kulagold.com.au)  
[www.kulagold.com.au](http://www.kulagold.com.au)

#### About the Company

Kula Gold Ltd (ASX: KGD) is a Western Australia gold exploration company focussed on large land positions and structural geological settings capable of hosting ~1m oz deposits.

The Company has projects within the Southern Cross WA region including Rankin Dome and Marvel Loch, as well as near Kurnalpi and Brunswick. The Company has a history of large gold resource discoveries with its foundation Woodlark Island project in PNG.

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#### Board of Directors:

Mark Stowell (Chairman)  
Mark Bojanjac  
John Hannaford  
Simon Adams

#### Shares on Issue:

215,175,632 Ordinary Shares

#### Contact Details:

Office: Suite 2, 20 Howard Street, Perth WA 6000  
**Mail:** PO Box Z5207, St Georges Terrace, Perth WA, 6831  
**Email:** [cosec@kulagold.com.au](mailto:cosec@kulagold.com.au)

[www.kulagold.com.au](http://www.kulagold.com.au)



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