

## Appointment of Joint Company Secretary

Kuniko Limited (KNI or “the Company”) is pleased to announce the appointment of Marshall Lee to the role of Joint Company Secretary effective immediately and commenced the role together with the currently appointed Company Secretary, Mr Joel Ives.

Mr Lee is a qualified Chartered Accountant with extensive experience in listed ASX companies where he’s held senior finance positions over various industries over the last 14 years. Mr Lee holds a Bachelor of Business, is an Associate Director at LCP Corporate, a professional finance and compliance services firm, and is currently the Joint Company Secretary of OliveX Holdings Limited (NSX: OLX).

### Enquiries

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Joel Ives, Company Secretary

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### Authorisation

This announcement has been authorised by the Board of Directors of Kuniko Limited.

### Highlights

Developing **Copper, Nickel, Cobalt, and other battery metals** projects in Europe, for Europe.

**Ethical Sourcing** ensured.

100% commitment to target a net **ZERO CARBON** footprint.

Operations in Norway, where 98% of electricity comes from **RENEWABLE** sources.

### Corporate Directory

Kuniko Limited  
ACN 619 314 055

Chief Executive Officer  
Antony Beckmand

Chairman  
Gavin Rezos

Non-Executive Director  
Brendan Borg

Non-Executive Director  
Maja McGuire

Non-Executive Director  
Birgit Liodden

Company Secretary  
Joel Ives



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