

# ASX ANNOUNCEMENT

28 February 2023



## APPOINTMENT OF COMPANY SECRETARY

Walkabout Resources (**ASX:WKT**) (**Company**), advises that, effective 1 March 2023, Mr Ben Donovan has been appointed Company Secretary to the Company, replacing Mr Shaun Menezes.

Mr Donovan is a chartered secretary and member of the Governance Institute of Australia and provides corporate advisory, IPO and consultancy services to a number of companies. He is currently a company secretary of several ASX listed and public unlisted companies and has experience across resources, agritech, biotech, media and technology industries.

Mr Donovan has extensive experience in listing rules compliance and corporate governance, having served as a Senior Adviser at the ASX in Perth for nearly three years, where he managed the listing of nearly 100 companies on the ASX.

The Company wishes to thank Mr Menezes for his contributions over the last two years.

This announcement is authorised for release by the Board.

**-ENDS-**

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## ABOUT WKT

Walkabout is developing the high-grade Lindi Jumbo Graphite Project in South East Tanzania to take advantage of forecast market conditions for Large and Jumbo flake graphite products.

The Company holds 100% of a Mining Licence and between 70% and 100% of adjacent graphite prospecting licences at Lindi Jumbo with an enduring option to acquire the remaining 30% share. A high-grade graphite Mineral Reserve has been delineated within the Mining Licence area.

In addition to the Lindi Jumbo Project, Walkabout is also exploring in south west Tanzania at the Amani Hard Rock Gold Project.

The Company has also acquired an exciting exploration portfolio for gold and base metals in Scotland and Northern Ireland and is conducting ongoing mineral exploration in these areas.

Learn more at [wkt.com.au](http://wkt.com.au)

