

Resignation of Company Secretary

Accelerate Resources Limited (ASX:AX8) (“**AX8**” or the “**Company**”) wishes to advise that Ms Deborah Ho has today resigned as Company Secretary, effective 2 March 2023.

The Company acknowledges and thanks Ms Ho for her contribution to the organisation and wishes her well in her future endeavours.

Yaxi Zhan, Managing Director of the Company, will assume the role of Company Secretary.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Ms Yaxi Zhan is the primary person responsible for communications between the Company and ASX, effective immediately.

—ENDS—

This announcement has been produced by the Company's published continuous disclosure policy and approved by the Board.

For further information, please contact:

Yaxi Zhan
Managing Director

E: Yaxiz@AX8.com.au | P: +61 8 6248 9663 | W: www.AX8.com.au