ASX ANNOUNCEMENT 23 May 2023



Appointment/Resignation of Company Secretary

Cradle Resources Limited (**Cradle** or the **Company**) advises that Ms Catherine Anderson (B Juris (Hons) LLB (UWA)) has been appointed Company Secretary of the Company with immediate effect, replacing Mr Brian Scott.

The Board would like to thank Brian for his contribution during his time as Company Secretary.

Authorised for release by the Board of Directors.

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