



## ASX ANNOUNCEMENT

21 July 2023

Australian Gold and Copper Ltd  
ACN 633 936 526



# Australian Gold and Copper Appointment of Joint Company Secretary

Australian Gold and Copper Ltd (ASX:AGC) (“AGC” or “the Company”) is pleased to announce that Ms Laura Woods will join the Company as Joint Company Secretary, effective immediately.

Ms Woods is an accounting and corporate governance professional with nearly 10 years’ experience in accounting, external audit and corporate governance. She has a Bachelor of Science (Actuarial Science), a Master of Accounting and a Graduate Diploma of Applied Corporate Governance. Ms Woods is a member of the Institute of Charter Accountants Australia and New Zealand.

Andrea Betti, the current Company Secretary, will continue to remain as Company Secretary, with the role being managed jointly by Ms Betti and Ms Woods. Ms Betti and Ms. Woods are part of the same corporate advisory firm and share a number of joint Company Secretary appointments.

This announcement has been approved for release by the Board of AGC.

**For enquiries:**

Glen Diemar  
Managing Director  
Australian Gold and Copper Limited  
+61 434 827 965  
[gdiemar@austgoldcopper.com.au](mailto:gdiemar@austgoldcopper.com.au)  
[www.austgoldcopper.com.au](http://www.austgoldcopper.com.au)