

ASX RELEASE

31 August 2023

BOARD CHANGES

Zuleika Gold Ltd (ASX: ZAG) (Zuleika or the Company) announces the following board and management changes as it continues to evaluate new growth opportunities.

Jonathan Lea

Mr Jonathan Lea has tendered his resignation as Managing Director, retiring from the Board with immediate effect and completing a three-month notice period to ensure an orderly handover.

The Company would like to thank Jon for his very considerable effort and contribution to the Company since his appointment as Managing Director and wish him all the success for the next chapter of his career.

“The Board of the Company have thoroughly enjoyed working with Jon. His experience and wisdom made him a very valuable member of the Board and we will greatly miss his input”; said Executive Chair Ms Guo.

Michael Higginson

The Board is pleased to announce the appointment of Mr Michael Higginson as a Non-Executive Director.

Mr Higginson has a Bachelor of Business degree from the Western Australian College of Advanced Education (Edith Cowan University) in 1984, majoring in both Finance and Administration.

Michael is a professional director and company secretary with extensive experience in public company administration, ASX Listing Rules, the Corporations Act, capital raisings, corporate governance, financial reporting and due diligence.

Mr Higginson has been the Company Secretary of Zuleika since 8 May 2014 and is currently a non-executive director of both SportsHero Limited (ASX: SHO) and Cape Range Limited (ASX: CAG)

Mr Higginson is free from any business or other relationship that could materially interfere with, or reasonably be perceived to interfere with, the independency of his role as a Director of the Company.

Board

As a consequence of the resignation of Mr Lea and the appointment of Mr Higginson, the Board of the Company is as follows:

- Annie Guo – Executive Chair
- Graeme Purcell – Non-Executive Director and Exploration Manager
- Michael Higginson – Non-Executive Director and Company Secretary

Authorised for release by the Board

Annie Guo
Executive Chair