



BOADICEA RESOURCES

ASX Announcement: 30 October 2023

New Board Acquire Shares On-Market

The Board of Boadicea Resources Ltd (ASX:BOA, **Boadicea** or the **Company**) has signaled their support of the new team and exciting portfolio of assets with three directors purchasing shares on-market.

Boadicea is focused on the critical minerals of nickel, lithium and copper, together with gold, all important commodities required to drive the energy transition.

Appendix 3Y's for Cath Norman, Graeme Purcell and James Barrie are attached to this announcement.

Authorised by the Board of Boadicea Resources Ltd.

END

For further information please contact:

Cath Norman

Managing Director

Tel: 61 (0) 407 087 176

cnorman@boadicea.net.au

www.boadicea.net.au

James Barrie

Director, Company Secretary

Tel: 61 (0) 401 727 273

jbarrie@boadicea.net.au

www.boadicea.net.au





BOADICEA RESOURCES

ABOUT BOADICEA

BOADICEA RESOURCES LTD

ACN: 149 582 687

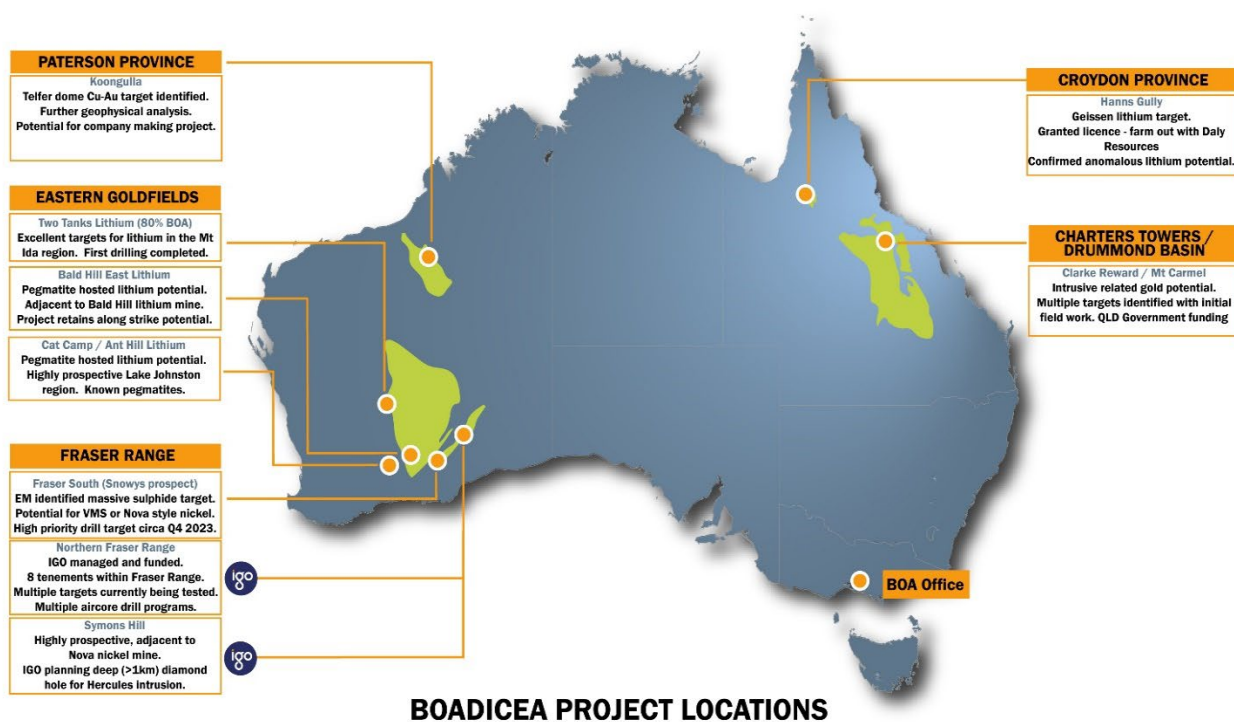
| | |
|------------------------|--|
| Issued Capital: | 129,090,302 Shares (BOA) 19,554,149 Options (BOAOA) 25,867,148 Option (BOAO) |
| ASX Code: | BOA |
| Postal Address: | PO Box 245 Malvern, 3144 Victoria |
| Email: | info@boadicea.net.au |
| Phone: | +61 (0)401 727 273 |
| Web: | www.boadicea.net.au |



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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|------------------------|
| Name of entity | BOADICEA RESOURCES LTD |
| ABN | 29 149 582 687 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------|
| Name of Director | CATH NORMAN |
| Date of last notice | 26 OCTOBER 2023 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Direct or indirect interest | INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | NORWAY SUPER PTY LTD <NORWAY SUPER FUND A/C> |
| Date of change | 30 OCTOBER 2023 |
| No. of securities held prior to change | NIL |
| Class | ORDINARY SHARES |
| Number acquired | 475,000 ORDINARY SHARES |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | TOTAL CONSIDERATION OF \$19,877.19 |
| No. of securities held after change | ORDINARY SHARES: 475,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | ON-MARKET PURCHASE |

Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | NO |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|------------------------|
| Name of entity | BOADICEA RESOURCES LTD |
| ABN | 29 149 582 687 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|--------------|
| Name of Director | JAMES BARRIE |
| Date of last notice | 10 JULY 2023 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | DIRECT AND INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | FESTING MILL PTY LTD <PETER PAN A/C> |
| Date of change | 30 OCTOBER 2023 |
| No. of securities held prior to change | (A) ORDINARY SHARES: 150,692 (B) QUOTED BOAOA OPTIONS: 24,000 (C) PERFORMANCE RIGHTS BOAAC: 109,090 (D) QUOTED BOAO OPTIONS: 37,630 |
| Class | (A) ORDINARY SHARES (B) OPTIONS EXERCISEABLE AT \$0.42 EACH ON OR BEFORE 30 JUNE 2024 (BOAOA OPTIONS) (C) PERFORMANCE RIGHTS (BOAAC) (D) OPTIONS EXERCISEABLE AT \$0.10 EACH ON OR BEFORE 30 JANUARY 2026 (BOAO OPTIONS) |
| Number acquired | (A) 150,000 ORDINARY SHARES (B) NIL (C) NIL (D) NIL |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (A) TOTAL CONSIDERATION OF \$6,000.00 (B) NIL (C) NIL (D) NIL |
| No. of securities held after change | (A) ORDINARY SHARES: 300,692 (B) QUOTED BOAOA OPTIONS: 24,000 (C) PERFORMANCE RIGHTS BOAAC: 109,090 (D) QUOTED BOAO OPTIONS: 37,630 |

| | |
|---|---|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (A) ON-MARKET PURCHASE (B) N/A (C) N/A (D) N/A |
|---|---|

Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | NO |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|------------------------|
| Name of entity | BOADICEA RESOURCES LTD |
| ABN | 29 149 582 687 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------|
| Name of Director | GRAEME PURCELL |
| Date of last notice | 10 JULY 2021 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Direct or indirect interest | DIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 30 OCTOBER 2023 |
| No. of securities held prior to change | (A) ORDINARY SHARES: 130,000 (B) QUOTED BOAO OPTIONS: 65,000 |
| Class | (A) ORDINARY SHARES (B) OPTIONS EXERCISEABLE AT \$0.10 EACH ON OR BEFORE 30 JANUARY 2026 (BOAO OPTIONS) |
| Number acquired | (A) 100,000 ORDINARY SHARES (B) NIL |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (A) TOTAL CONSIDERATION OF \$4,100.00 (B) NIL |
| No. of securities held after change | (A) ORDINARY SHARES: 230,000 (B) QUOTED BOAO OPTIONS: 65,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (A) ON-MARKET PURCHASE (B) N/A |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | NO |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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