



ASX Announcement

31 October 2023

Change of Company Secretary

Burley Minerals Limited (ASX: BUR, “**Burley**” or “**the Company**”) advises that it has appointed Mr Kieran Witt as Company Secretary, replacing Ms Lisa Wynne.

Mr Witt is a Chartered Accountant with experience as a consultant advising ASX listed companies on capital raisings, mergers and acquisitions, statutory accounting requirements and corporate compliance. He is a member of Chartered Accountants Australia and New Zealand and holds a Bachelor of Commerce (Accounting).

The Board of Burley would like to thank Ms Lisa Wynne for her services to the Company over the last two and a half years, particularly in regards to her work on the Company’s initial public offering and her focus on corporate governance and wishes her the best in her future endeavours.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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