



# BOADICEA RESOURCES

**ASX Announcement: 2 November 2023**

## **Director Retirements and Chair Appointment**

The Board of Boadicea Resources Ltd (ASX:BOA, **Boadicea** or the **Company**) advises Domenic De Marco and Jon Reynolds have transitioned to retirement effective today. The Company thanks Dom and Jon for their long service, Appendix 3Z's (Final Director Interest Notices) will be separately lodged on ASX.

The Board has also elected Cath Norman as Chair of the Company for the period up to the conclusion of the AGM to be held on 28 November 2023. At the first Board meeting following the AGM, the Board will elect an ongoing Chair.

Authorised by the Board of Boadicea Resources Ltd.

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