



INCA
MINERALS LTD

Targeting a new generation of Tier-1 mineral discoveries in Australia and Peru



ASX Announcement | 17 November 2023 | ASX: ICG

Resignation of Non-Executive Director – Gareth Lloyd

Inca Minerals Limited (ASX: ICG; Inca or the Company) wishes to advise that Non Executive Director Gareth Lloyd has informed the Company that he is resigning from the Board of Inca to allow him to pursue opportunities in the clean energy space and other corporate opportunities.

Mr Lloyd has said he is willing to assist the Company in various ongoing matters in which he was involved with to try and ensure that the best outcomes for the Company.

Inca Chairman Adam Taylor *“thanked Mr Lloyd for his efforts and commitment to Inca over the past 11 years as a director and his willingness to assist Inca with its existing suite of projects”*.

This announcement was authorised for release by the Board of Directors.

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