

Appointment of Joint Company Secretary

Kalamazoo Resources Limited (**ASX: KZR**, “**Kalamazoo**” or “**the Company**”) wishes to advise in accordance with ASX Listing Rule 3.16.1 and section 204D of the *Corporations Act 2001* that Ms Carly Terzanidis has been appointed as Joint Company Secretary of the Company effective immediately.

Ms Terzanidis is an experienced corporate professional with 20 years’ prior experience in the financial services industry, with a focus on capital markets and governance, and is a Chartered Secretary. She is an Associate of the Governance Institute of Australia and holds a Bachelor of Commerce with majors in Accounting and Corporate & Resources Administration. Ms Terzanidis currently acts as Company Secretary of ASX-listed resources companies.

This announcement has been authorised for release by the Board.

For further information, please contact:

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