

APPOINTMENT OF COMPANY SECRETARY

Culpeo Minerals Limited (**Culpeo** or the **Company**) (ASX:CPO, OTCQB:CPORF) is pleased to announce the appointment of Ms Sue Wong as Company Secretary effective today, following the resignation of Ms Sarah Wilson.

Ms Wong is an employee of Source Governance and is a Fellow of the Governance Institute of Australia (FGIA). She has over 20 years of experience in legal and corporate roles, including over 10 years in corporate governance. She holds a Bachelor of Commerce and a Bachelor of Laws from the University of Western Australia.

For the purposes of ASX Listing Rule 12.6 Ms Wong will be the person responsible for communications between the Company and ASX

Culpeo Managing Director, Max Tuesley, commented: "We are pleased to welcome Sue to our team, and look forward to working together.

"On behalf of the Culpeo team, I would like to extend my sincere thanks and appreciation to Sarah who has supported Culpeo and wish her all the very best for her future endeavours".

This announcement has been authorised by the Board of Directors of Culpeo Minerals Limited.

COMPANY

Max Tuesley

Managing Director

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ABOUT CULPEO MINERALS LIMITED

Culpeo Minerals is a copper exploration and development company with assets in Chile, the world's number one copper producer. The Company is exploring and developing high-grade copper systems in the coastal Cordillera region of Chile.

The Company has made a new discovery at Lana Corina (refer ASX announcement 11 May 2022) and recently acquired the Fortuna Project (refer ASX announcement 7 August 2023). Both projects are situated in the Coquimbo region of Chile and contain significant outcropping high-grade copper mineralisation which offers multiple walk-up drill targets.

Culpeo Minerals has a strong board and management team with significant Chilean country expertise and has an excellent in-country network. All these elements enable the Company to gain access to quality assets in a non-competitive environment. We leverage the experience and relationships developed over 10 years in-country to deliver low cost and effective discovery and resource growth. We aim to create value for our shareholders through exposure to the acquisition, discovery and development of mineral properties which feature high grade, near surface copper mineralisation.



COMPETENT PERSONS' STATEMENTS

The information in this announcement that relates to Exploration Results is based on information compiled by Mr. Maxwell Donald Tuesley, BSc (Hons) Economic Geology, MAusIMM (No 111470). Mr. Tuesley is a member of the Australian Institute of Mining and Metallurgy and is a shareholder and Director of the Company. Mr. Tuesley has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr. Tuesley consents to the inclusion in this report of the matters based on this information in the form and context in which it appears.