



ASX ANNOUNCEMENT

1 March 2024

Australian Gold and Copper Ltd
ACN 633 936 526



Joint Company Secretary Changes

Australian Gold and Copper Ltd (ASX:AGC) (“AGC” or “the Company”) is pleased to announce that Mr Damon Cox has been appointed Joint Company Secretary.

Mr Cox has over 15 years’ experience as a company secretary to ASX listed companies. He is a Chartered Secretary and a Fellow of the Governance Institute of Australia.

Mr Cox is an employee of Consilium Corporate Pty Ltd, who provide services to AGC under a consultancy agreement.

Mr Cox replaces Ms Laura Woods who has tendered her resignation effective immediately. The Company thanks Ms Woods for her contributions.

Ms Andrea Betti will continue to remain as Joint Company Secretary, with the role being managed jointly by Ms Betti and Mr Cox.

This announcement has been approved for release by the Board of AGC.

For enquiries:

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