

27 May 2024

## ASX Announcement

# Board and Management Changes

Kingfisher Mining Limited (**ASX:KFM**) ("**Kingfisher**" or the "**Company**") advises Mr James Farrell has tendered his resignation as Executive Director effective immediately with his last day with the Company being the 27 June 2024. Mr Stephen Brockhurst will be appointed to the Board as Non-Executive Director.

The Board would like to acknowledge Mr Farrell's efforts in leading the Company since its IPO, with a number of new REE discoveries being made on the Company's Gascoyne tenure. The Board wishes James every success in his future endeavours.

Mr Stephen Brockhurst currently holds the position of Company Secretary for Kingfisher Mining Limited. Mr Brockhurst has over 20 years' experience in the finance and corporate advisory industry and has been responsible for a number of IPO's. Mr Brockhurst is currently a director of Locksley Resources Limited and Company Secretary of several ASX listed companies.

The Board will continue to oversee the Company's activities with the on ground exploration efforts capably led by the Company's Exploration Manager, Matthew Roach.

This announcement has been authorised by the Board of Directors of the Company.

**Ends**

**For further information, please contact:**

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