

Appointment of Joint Company Secretary

Minbos Resources Limited (ASX:MNB) (“Minbos” or “the Company”) advises that Mrs Iveta Sceales has been appointed as Joint Company Secretary effective immediately.

Mrs Sceales is a corporate lawyer with 18 years’ legal experience. She began her career at an international law firm in London and Hong Kong, followed by several years with leading Australian law firms and advisory firms in Perth. She has been admitted to practice in Western Australia and in England. She has been appointed as General Counsel of Minbos in February 2024.

Following the appointment, both Mrs Iveta Sceales and Mr Harry Miller will be Joint Company Secretaries. Both Mrs Sceales and Mr Miller will be responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

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This announcement has been authorised for release in accordance with the Company’s continuous disclosure policy.

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