



INCA
MINERALS LTD

Targeting a new generation of Tier-1 mineral discoveries in Australia and Peru



ASX Announcement | 18 June 2024 | ASX: ICG

CHANGE IN COMPANY SECRETARY

Inca Minerals Ltd (**ASX: ICG**, “**Inca**” or “the **Company**”) is pleased to announce the appointment of Anthony Italiano as Company Secretary and CFO, with his appointment as Company Secretary effective 18 June 2024, and as CFO in the new financial year.

Mr Italiano is a Chartered Accountant with over 20 years of experience in the mining sector, primarily in Australia, Africa and North America. He brings a wealth of expertise in corporate governance, operations, financing, commodity marketing and trading from numerous projects and transactions he has been involved in over the years. He is also currently Managing Director of Yari Minerals Limited (ASX:YAR).

Emma Curnow has resigned as Company Secretary of Inca Minerals Limited effective 18 June 2024 for personal and family reasons but remains as the company’s CFO for the next couple of months to ensure that end of year audit and financial reports are completed in a timely and satisfactory manner.

The Board wishes to thank Ms Curnow for her time and commitment to the two roles of Company Secretary and CFO, over the last few years. She has been a vital part of the team and has played a critical role especially over the past year in dealing with a number of major matters including the company’s recent Rights Issue and other matters.

This announcement was authorised for release by the Board of Directors.

Investor inquiries – Adam Taylor, Chairman - Inca Minerals – (08) 6263 4738
