

Change of Company Secretary

Challenger Gold (ASX: CEL) (“CEL” the “Company”) is pleased to advise the appointments of Ms Kelly Moore and Ms Michelle Kennedy as Joint Company Secretaries. Ms Moore has also been appointed as Interim Chief Financial Officer of the Company. These appointments are effective immediately.

Ms Moore is a Fellow Chartered Accountant and qualified Company Secretary with extensive experience in providing accounting and secretarial advice to public companies. Ms Moore holds a Bachelor of Commerce degree from the University of Western Australia, is a Fellow of the Institute of Chartered Accountants, Australia and New Zealand, is a graduate of the Australian Institute of Company Directors and an associate member of the Governance Institute of Australia.

Ms Kennedy is a qualified Chartered Accountant with extensive experience in providing financial reporting and corporate advisory services to public companies. Ms Kennedy holds a Bachelor of Commerce degree from the University of Western Australia and is a member of the Institute of Chartered Accountants, Australia and New Zealand.

In accordance with Listing Rule 12.6 Ms Moore and Ms Kennedy are now responsible for communication with the ASX in relation to Listing Rule matters.

Mr Scott Funston has resigned from his positions as Company Secretary and Chief Financial Officer to pursue other opportunities. The board would like to thank Mr Funston for his contributions to the Company since being re-admitted to the ASX on 4 July 2019.

Additionally, the Company advises that its registered office, principal place of business and phone number has been changed to:

Level 1
100 Havelock Street
West Perth WA 6005
Ph: +61 8 6385 2743

This announcement has been approved by the Managing Director.

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