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19 July 2024

Appointment of Joint Company Secretary

Lycaon Resources Ltd (ASX:LYN) (**Lycaon** or the **Company**) is pleased to advise the appointment of Ms Anthea Acomb as Joint Company Secretary.

Ms Acomb is an employee of Consilium Corporate Pty Ltd, who provide services to Lycaon under a consultancy agreement.

Ms Acomb is a Chartered Accountant with over 7 years' experience in the areas of accounting, external audit and corporate governance. Ms Acomb has a Bachelor of Commerce and Graduate Diploma in Applied Corporate Governance & Risk Management.

The current Company Secretary, Ms Melanie Ross, will continue in the role.

This announcement has been authorised for release by the Directors of Lycaon Resources Limited.

For additional information please visit our website at www.lycaonresources.com

For enquiries:

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