

CHANGE OF COMPANY SECRETARY

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises that it has appointed Mr Rhys Waldon as Company Secretary effective 5 September 2024.

The appointment follows the resignation of Mr Sonu Cheema as secretary of the Company due to unforeseen personal circumstances. The Board expresses its sincere gratitude to Sonu for his valuable contribution since his appointment.

For the purposes of ASX Listing Rule 12.6 Mr Waldon will be responsible for communications between the Company and ASX.

This announcement has been authorised by the Board of Blaze Minerals Limited.

For, and on behalf of, the Board of the Company

David Prentice
Chairman
Blaze Minerals Limited

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About Blaze Minerals

Blaze Minerals is a mineral exploration company listed on the ASX. The Company's Kirkalocka Project is prospective for gold, and is located in the Gascoyne Region of Western Australia.

<u>Directors</u> David Prentice Chairman Mathew Walker Corporate Director Simon Coxhell Managing Director	<u>BLZ Issued Capital</u> 628,558,246 Ordinary Shares 275,000,000 ("BLZO") Quoted options exercisable at \$0.01 on or before 31 December 2027 15,000,000 ("BLZOPT3") Unquoted options exercisable at \$0.03 on or before 31 December 2025
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