



## Resignation of Non-Executive Co-Chairman

ASX Market Announcements Office  
Australian Securities Exchange

Australian Gold and Copper Ltd (**ASX:AGC**) (**AGC** or **the Company**) advises that Mr. David Richardson has resigned as Non-Executive Co-Chairman and Director of the Company effective 20 September 2024.

Mr. Richardson founded AGC in 2019, and was integral in its spinout from Magmatic Resources Ltd, leading the Company through this process and to its listing on the ASX in January 2021. Three years later he then brought in the GeoZen Resources Group as a majority investment partner in December 2023 and then also as part of the recent successful share placement (raising a total of \$21.1 million) which has ensured that the Company is well funded and in a great position to further develop the recent significant discovery at Achilles.

Mr. Zhang Yong will continue in the role of Non-Executive Chairman of the Company.

The Board thanks Mr. Richardson for his guidance and support since the Company's formation, acknowledges his valuable and exceptional contribution over the last five years and wishes him well in his future endeavours.

*This announcement has been authorised by the Board of Australian Gold and Copper Ltd.*