

Wednesday, 23rd October 2024

ASX Announcement

APPOINTMENT OF JOINT COMPANY SECRETARY

Bubalus Resources Ltd (ASX:BUS) (**Bubalus** or the **Company**) is please 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 Bubalus 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 Bubalus Resources Limited.

For additional information please visit our website at www.bubalusresources.com.au.

For enquiries:

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Company Secretary

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