

27 November 2024

COMPANY SECRETARY RESIGNATION AND APPOINTMENT

Conico Ltd ("Conico" or "the Company") advises that Mr Jamie Scoringe has resigned as company secretary and chief financial officer of Conico and will be finishing on the 27th of November 2024.

The Board of Conico is pleased to announce the appointment of Mr Brett Tucker as company secretary and chief financial officer of the Company commencing the 27th of November 2024. Mr Tucker is a chartered accountant with over 20 years of experience of providing compliance & advisory services to ASX-listed and private companies - with sizes from start-up stage through to ASX-300 - with a particular focus on small-cap listed companies in the resources and technology sectors. Previously, Brett was a director of corporate advisory firm, Ventnor Capital which provided compliance services and acted as advisor and lead manager to numerous corporate initial public offerings and reverse takeovers.

For and on behalf of the board,



Guy T Le Page, FFIN, MAusIMM

Director

Guy Le Page is a director of Conico and was authorized to sign this announcement.

For any queries regarding this announcement please contact Guy Le Page on +61 (8) 6380 9200.

Conico Ltd

ABN 49 119 057 457

Level 15, 197 St George's Terrace

Perth, WA 6000

Australia

+61 (0)8 9282 5889

info@conico.com.au

www.conico.com.au

 @conico_ltd

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 conico-limited