

## ASX Announcement

16 December 2024

# Change of Company Name to BOA Resources Limited

The Board of Boadicea Resources Limited (**BOA** or the **Company**) advises that the Australian Securities and Investments Commission (**ASIC**) has provided the Certificate of Change of Name to the Company, confirming the new name of BOA Resources Limited.

The name change was approved by the requisite majority of shareholders as a special resolution at the Annual General Meeting held at 10am AEDT on 29 November 2024.

Whilst there is no change in the existing ASX ticker of BOA, the Company has since received confirmation from the Australian Securities Exchange (**ASX**) that the Company's securities will be listed as BOA Resources Limited under the ASX ticker code of BOA, effective today, Monday 16 December 2024.

Shareholders are not required to take any action as the change of name will be processed automatically.

Authorised by the Company Secretary of BOA Resources Limited.

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For further information please contact:

**Cath Norman**  
Chair, Managing Director

**Nathan Ryan, NWR Communications**  
Investor Relations

**James Barrie**  
Company Secretary

**BOA Resources Limited**  
Level 6, 99 William Street, Melbourne Victoria 3000  
Tel +61 3 7047 7804  
Email: [info@boaresources.com](mailto:info@boaresources.com)  
Website [boaresources.com](http://boaresources.com)  
Social media [LinkedIn](#) [Twitter X](#)