



ASX Announcement

3 February 2025

Change of Company Secretary and Registered Office

Duketon Mining Limited (ASX: DKM) (**Duketon** or **the Company**) advises that Mr Dennis Wilkins has resigned as Company Secretary and CFO. Mr John Ribbons has been appointed Company Secretary and CFO, effective immediately.

Mr Ribbons is a finance and governance professional with over twenty-five years' company secretarial, corporate governance and corporate compliance experience, including roles as Non-Executive Director and Company Secretary of ASX listed and unlisted companies. He has a strong background in the resources sector, assisting several junior entities from incorporation to ASX listing.

Mr Ribbons has extensive knowledge and experience with ASX and TSX listed production and exploration companies and has considerable site based experience with operating mines.

Duketon's Managing Director, Stuart Fogarty, commented:

"The Board sincerely thanks DWCorporate Pty Ltd and Dennis for their support and counsel to Duketon. They have made a valuable contribution to the Company since prior to our ASX listing in 2014. We warmly welcome John to the team."

In accordance with ASX Listing Rule 12.6, Mr Ribbons will assume responsibility for ASX communications related to listing rule matters.

The Company also advises the change of registered office to:

Level 2, 25 Richardson Street
West Perth WA 6005

This announcement has been authorised for release by the Board of Duketon Mining Limited.

For more information, please contact:

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