

CHANGE OF COMPANY SECRETARY

ANNOUNCEMENT

1 APRIL 2025

Audalia Resources Limited (**Audalia** or the **Company**) (ASX: ACP) is pleased to announce the appointment of Mr. Craig McNab as Company Secretary, effective immediately.

Mr. McNab is a Chartered Accountant and Fellow member of the Governance Institute of Australia (Chartered Secretary) with over 15 years' experience in the resource industry and accounting profession in Australia, NZ and the UK. Mr McNab initially qualified as an auditor at PricewaterhouseCoopers and his experience includes senior finance positions held at the De Beers Group and various corporate roles at Anglo American plc in London. He now specialises in corporate compliance, governance and financial accounting services for a number of ASX-listed companies.

Mr. McNab is an Australian resident and will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Mr. McNab replaces Ms. Karen Logan who has now stepped down from her role as Company Secretary. The Board wishes to thank Ms. Logan for her considerable contribution to Audalia.

This announcement was authorised to be given to ASX by the Board of Directors of Audalia Resources Limited.

Authorised by:

Brent Butler
Executive Director and CEO

For more information please contact:

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