

Appointment of Joint Company Secretary

Kuniko Limited (KNI or “the Company”) is pleased to announce the appointment of Tom O’Rourke to the role of Joint Company Secretary effective immediately and commenced the role together with the currently appointed Company Secretary, Mr Joel Ives.

Mr O’Rourke is an experienced corporate advisor, specialising in company secretarial and financial management services.

The Board welcomes Mr O’Rourke to the Company.

The Board would like to extend its thanks to outgoing Company Secretary, Mr Marshall Lee, for his service to Kuniko and wish him all the best in his future endeavours.

Pursuant to listing rule 12.6, Messrs Ives and O’Rourke will share the responsibility of communication with the ASX regarding listing rule matters.

Enquiries Joel Ives, Company Secretary
Telephone: +61 8 6364 5095
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Authorisation This announcement has been authorised by the Board of Directors of Kuniko Limited.

Highlights

Developing **Copper, Nickel, Cobalt, Lithium** and other battery metals projects

Ethical Sourcing ensured

100% commitment to target a net **ZERO CARBON** footprint

Operations based in Norway, where 98% of electricity is sourced from **RENEWABLES**

Corporate Directory

Kuniko Limited
ACN 619 314 055

Chief Executive Officer
Antony Beckmand

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

Non-Executive Director
Maja McGuire

Non-Executive Director
Birgit Liodden

Non-Executive Director
Bruno Piranda

Company Secretaries
Joel Ives, Tom O’Rourke



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