

APPOINTMENT OF JOINT COMPANY SECRETARY

BCI Minerals Limited (ASX:BCI) (BCI or the Company) advises that Ms Elizabeth Shaw has been appointed as Joint Company Secretary, effective from 1 May 2025.

Ms Shaw is a corporate lawyer with over 20 years' experience advising ASX listed companies across a variety of sectors. Ms Shaw holds a Bachelor of Laws, a Bachelor of Economics (Money and Banking) and a Graduate Diploma of Applied Finance, and is admitted to the Supreme Court of Western Australia. Ms Shaw joined BCI in September 2021 as Senior Corporate Counsel.

Following the appointment, both Ms Shaw and Mr Robert Mancini, BCI's Chief Legal and Commercial Officer, will be Joint Company Secretaries. The Company advises that both Ms Shaw and Mr Mancini will be responsible for communications with ASX in relation to all Listing Rule matters in accordance with ASX Listing Rule 12.6.

– END –

This ASX announcement has been authorised for release by the Board of BCI Minerals Limited.

For further information:

Tammie Miller

BCI Minerals Ltd – Head of People and External Affairs

T: [+61 409 293 277](tel:+61409293277)

E: communications@bciminerals.com.au

