

BOADICEA RESOURCES LTD

ASX ANNOUNCEMENT: 6 OCTOBER 2020

FINANCE DIRECTOR RETIREMENT

In accordance with ASX Listing Rule 3.16, the Board of Boadicea Resources Ltd advises shareholders that effective today, Mr. Domenic De Marco has retired as Finance Director and has transitioned to a Non-Executive Director role. Mr. De Marco has been with the Company since listing in 2012, and his insights and knowledge will continue to be valued in a non-executive capacity.

Mr. De Marco has also resigned as a Company Secretary. For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Mr. James Barrie, who was appointed as an additional Company Secretary on 25 August 2020, is the person responsible for communications between the Company and ASX.

The Company Secretary has been authorised by the Board to release this announcement.

