



19 August 2024

To National Stock Exchange (NSX),

Consolidated Africa Limited (CRA) have received the resignation of George Joukador. The board has appointed Kevin Nichol to the board.

CRA has relinquished EL52/4175 known as Peak Hill. The company is considering more advanced projects that would have a higher probability of developing cash flow positive results within the first 12 months.

CRA will finalize its due diligence on several projects under consideration and announce to the market its intentions that will lead to a notice of meeting outlining the board's recommendation to shareholder's.

Released for and on behalf of the Board:

Kevin Nichol
Company Secretary, B.Comm (Hons) CFA
Consolidated Africa Limited