

**ASX ANNOUNCEMENT 13 February 2025**

## **Appointment of Joint Company Secretary**

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Dreadnought Resources Limited (“**Dreadnought**”) advises that Mrs Debra Fullarton has been appointed as Joint Company Secretary of Dreadnought effective from 13 February 2025.

Mrs Fullarton is also the Chief Financial Officer of Dreadnought and will be supporting Ms Jessamyn Lyons with company secretarial duties.

For further information please contact:

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*This announcement is authorised for release to the ASX by the Board of Dreadnought.*