

Change of Company Secretary

Accelerate Resources Limited (ASX:AX8) ("AX8" or the "Company") wishes to advise that Ms Yaxi Zhan has resigned as Company Secretary, effective 1 July 2025.

Mr Grant Mooney, Non-Executive Director of the Company, will assume the role of Company Secretary.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Mr Grant Mooney is the primary person responsible for communications between the Company and ASX, effective immediately.

The Company acknowledges and thanks Ms Zhan for her contribution to the organisation and wishes her well in her future endeavours.

—ENDS—

This announcement has been produced in accordance with the Company's published continuous disclosure policy and has been approved by the Board.

For further information please contact

Luke Meter
Chief Executive Officer

E: Lukem@AX8.com.au | P: +61 8 6248 9663 | W: www.AX8.com.au