

ASX ANNOUNCEMENT  
7 June 2024



## Change of Company Secretary

Koonenberry Gold Limited (**ASX:KNB**) (“Koonenberry” or the “Company”) advises that Mr Johnathon Busing has been appointed as Company Secretary, effective immediately. Mr Busing is an experienced Company Secretary, a Chartered Accountant and owner of consulting & accounting firm 11 Corporate.

Further to this appointment, Mr Brett Tucker will step down as Company Secretary effective immediately. The Board thanks Mr Tucker for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Mr Busing will be the person responsible for communications between the Company and the ASX. The office and contact information for the Company remain unchanged.

**This ASX release was authorised by the Board of the Company.**

**For more information please contact:**

**Dan Power**  
Managing Director  
+61 8 6245 9869  
[info@koonenberrygold.com.au](mailto:info@koonenberrygold.com.au)

**For information regarding the Company and its Projects please visit**  
[www.koonenberrygold.com.au](http://www.koonenberrygold.com.au)

