

ASX ANNOUNCEMENT
14 October 2022



CHANGE OF COMPANY SECRETARY

Koonenberry Gold Ltd (ASX: KNB) (“Koonenberry” or the “Company”) announces the resignation of Mr Ben Donovan as Company Secretary.

The Company thanks Ben for his valued contributions over the time of his appointment including assisting the Company through its initial public offering onto the ASX. The Board wishes him every success.

The Company has resolved to appoint Mr Brett Tucker as Company Secretary. Mr Tucker has a Bachelor of Commerce, Accounting and Finance degree from the University of Western Australia and is a qualified Chartered Accountant. He has acted as Company Secretary to a range of ASX listed and private companies and has been involved in numerous public corporate acquisitions and transactions.

Pursuant to Listing Rule 12.6, Mr Tucker is the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

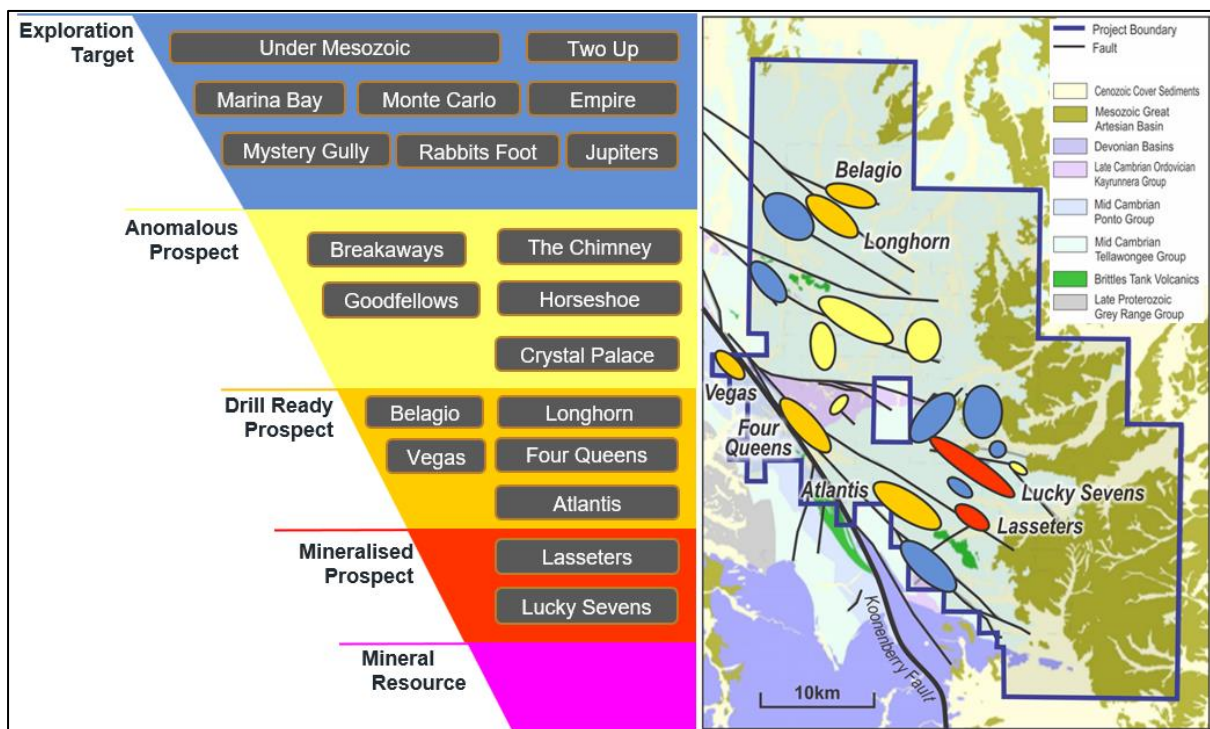
Paul Harris

Non-Executive Chairman

About Koonenberry Gold

Koonenberry Gold Ltd is a minerals explorer based in Australia, aiming to create value for shareholders through exploration within the Company's 100%-owned Koonenberry Gold Project. The Project is located in north-western New South Wales, approximately 160km north-east of the major mining and cultural centre of Broken Hill and 40km west of the opal mining town of White Cliffs. Good access is available via main roads connecting Broken Hill, White Cliffs and Tibooburra. Acquired in 2017, and with an IPO in 2021, the Project covers approximately 1,339km² of granted ELs in a consolidated tenement package and a further 727km² of ELAs.

With abundant evidence of high-grade mineralisation in multiple bedrock sources and a pipeline of emerging targets, the tenement package offers a compelling regional scale discovery opportunity in an underexplored and emerging province. Koonenberry Gold holds a dominant position in the Koonenberry Belt in NSW which is believed to be an extension of the Stawell Zone in Western Victoria and therefore has the potential for the discovery of significant gold deposits.



Koonenberry Gold Prospects and pipeline of discovery opportunities.

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

-ENDS-

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For further information regarding the Company and its projects please visit www.koonenberrygold.com.au