

# ASX Announcement

## Chief Executive Officer



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**30 January 2024**

KGL Resources Limited (KGL or the Company) (ASX Code: KGL) announces the resignation of Chief Executive Officer (CEO), Nick Spencer, effective today. The Board will resume its executive search for a CEO.

Work will continue with completing the optimised feasibility study and the current drilling program.

This announcement has been authorised by the KGL's Board of Directors.