

9 February 2024

## Resignation of Joint Company Secretary

Kalamazoo Resources Limited (**ASX: KZR**) (“**Kalamazoo**” or “**the Company**”) advises that Bernard Crawford has resigned from the role of Joint Company Secretary.

Carly Terzanidis remains in the role of Company Secretary to the Company.

The Board would like to acknowledge and thank Mr Crawford for his dedication and significant contribution since his appointment as Company Secretary in 2016 and wish him every success in his future endeavours.

This announcement has been approved for release to the ASX by Luke Reinehr, Executive Chairman, Kalamazoo Resources Limited.

**For further information, please contact:**

Chairman

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