



BOADICEA RESOURCES

ASX Announcement: 11 September 2023

Update to Notice Received under Section 249D of the Corporations Act

Boadicea Resources Ltd (the **Company** or **BOA**) refers to its announcement lodged earlier today titled "Notice Received under Section 249D of the Corporations Act".

Following review of the 249D with the Company's lawyers, it has been determined that the resolutions to remove the existing directors (and for the avoidance of any doubt, any other directors appointed by the Board prior to any requisitioned meeting) are invalid, however the resolutions for the purpose of appointing two directors to the Board appear valid.

The requisitioning shareholders have been advised of this.

The Company makes this announcement, and will continue to do so, in accordance with its continuous disclosure obligations and with due regard to the incumbent directors' fiduciary director duties owed to all shareholders.

Authorised by the Board of Boadicea Resources Ltd.

END

Contact Information:

For further information please contact:

James Barrie

Non-Executive Director and Company Secretary

Tel: 61 (0) 401 727 273

info@boadicea.net.au

www.boadicea.net.au

BOADICEA RESOURCES LTD (ASX: BOA)

Suite 2A, 39 Glenferrie Road, Malvern, Victoria

Email: Info@boadicea.net.au

Web: www.boadicea.net.au



[Follow Boadicea on LinkedIn](#)



[Boadicea Twitter feed](#)

ABOUT BOADICEA RESOURCES

BOADICEA RESOURCES LTD

ACN: 149 582 687

Issued Capital: 129,090,302 Shares (BOA)
 19,554,149 Options (BOAOA)
 25,867,148 Option (BOAO)

ASX Code: BOA

Postal Address: PO Box 245 Malvern, 3144 Victoria

Email: info@boadicea.net.au

Phone: +61 (0)409 858 053

Web: www.boadicea.net.au



[Follow Boadicea on LinkedIn](#)



[Boadicea Twitter feed](#)



BOADICEA PROJECT LOCATIONS