



## Change of Registered Office and Joint Company Secretary

ASX Market Announcements Office  
Australian Securities Exchange

The registered office of Australian Gold and Copper Ltd (ASX: AGC) has changed with immediate effect as follows:

14 Edward Street  
Orange NSW 2800  
Tel: +61 2 6362 0716

The registered office is now the same as the principal place of business of the Company.

As foreshadowed in the Company's ASX release dated 8 October 2025, Mr. Damon Cox has resigned as Joint Company Secretary with effect from 2 December 2025. Mr. Rowan Caren is now the sole Company Secretary of AGC. The Company thanks Mr. Cox for his services since joining the Company.

Yours faithfully,

Rowan Caren  
Company Secretary

*This announcement has been authorised by the Board of Australian Gold and Copper Ltd.*