# Change of Company Secretary, CFO and Address

Codrus Minerals Limited (**ASX:CDR**) ("Codrus" or the "Company") is pleased to advise that Maddison Cramer has been appointed Company Secretary and Jack Dowland has been appointed Chief Financial Officer following the resignation of Jamie Byrde as Company Secretary, effective 12 January 2026.

Maddison Cramer is a co-founder and managing director of boutique corporate services business Belltree Corporate and has over 10 years' experience as a corporate lawyer and company secretary to ASX-listed companies. She is currently a company secretary of a number of ASX-listed mining and resources companies. Ms Cramer is a former company secretary of Bellevue Gold Limited (ASX:BGL) (then ASX300) and prior to this was an associate at Bellanhouse Legal and HWL Ebsworth Lawyers.

Ms Cramer will be responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

Jack Dowland is a qualified Chartered Accountant with over 8 years' experience in the finance and auditing industry, most recently as an Audit Manager at BDO in Perth servicing clients in the mining services and resources sectors. Mr Dowland was previously a financial accountant with ASX-listed production and exploration company Australis Oil & Gas Ltd (ASX:ATS).

The Board would like to extend its thanks to Mr Byrde for his company secretarial and financial management services, and to welcome Ms Cramer and Mr Dowland to the Company. Mr Byrde remains a Non-Executive Director of the Company.

In accordance with ASX Listing Rule 3.14, the Company advises that effective 12 January 2026, its registered office and principal place of business will change to 35 Richardson St, West Perth WA 6005.

For and on behalf of the Board.

**Ends.**

Greg Bandy

Executive Chairman

**Directors**
Greg Bandy
Keith Coughlan
Jamie Byrde

**Address**
35 Richardson Street
West Perth WA 6005

**Contact**
p: +61 8 6424 9017
e: admin@codrusminerals.com.au
w: codrusminerals.com.au

X codrusminerals
in codrusminerals
ASX:CDR