

## CHANGE OF COMPANY SECRETARY

Chilwa Minerals Limited (**Chilwa** or the **Company**) is pleased to announce the appointment of Ms Susan Park as Company Secretary following the resignation of Mr Dennis Wilkins.

Ms Park is a governance professional with over 25 years' experience in the corporate finance industry and extensive experience in Company Secretary and Non-Executive Director roles in ASX, AIM, Nasdaq and TSX listed companies. Ms Park holds a Bachelor of Commerce degree from the University of Western Australia majoring in Accounting and Finance, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Chartered Institute for Securities & Investment and a Graduate Member of the Australian Institute of Company Directors. She is also a Fellow of the Chartered Governance Institute.

In accordance with ASX Listing Rule 12.6, Ms Park will be the person responsible for communication with ASX on behalf of the Company.

We wish to extend our appreciation to Mr Wilkins for his contributions and services during his time with the Company.

This ASX announcement was approved by the Board of Directors.

**-ENDS-**

This Announcement has been authorised by the Managing Director.

For further information contact:

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