



ZULEIKA GOLD

ASX RELEASE

8 May 2026

Appointment of Company Secretary

Zuleika Gold Limited (**Zuleika** or **Company**) (ASX: ZAG) advises that Ms Natalie Madden has been appointed as Company Secretary following the resignation of Mr Alex Neuling as Company Secretary, effective from today's date.

Ms Madden is a Chartered Accountant and experienced company secretary with more than 20 years of corporate and financial experience, primarily in roles with ASX-listed resources companies. For the purposes of Listing Rule 12.6, Ms Madden will be the person responsible for communications between the Company and the ASX in relation to ASX Listing Rule matters.

Authorised for release by Natalie Madden, Company Secretary with authority of the Board