



05 JUNE 2026

Appointment of Company Secretary

Aureka Limited (the **Company** or **Aureka**) is pleased to advise that Amy Monteith, of CSB Corporate Services, has been appointed as Company Secretary, effective today.

Having worked in various governance or support positions for over 20 years in both Australia and the UK, Amy is an experienced Company Secretary and Corporate Governance Consultant and professional, providing support to Directors and C-Suite Executives across a broad range of sectors. Amy specialises in managing the regulatory requirements of ASX-Listed, Public and Not-For-Profit companies.

Mathew Watkins has stepped down from his role as Company Secretary. The Board thanks Mathew for his services to the Company and assistance with a smooth transfer of responsibilities.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Amy will be the person responsible for communications between the Company and ASX.

Change of Address

The Company also advises that its Registered Address and Principal Place of Business has changed and will be located at Level 30, 35 Collins Street, Melbourne VIC 3000, effective today.

All other contact details remain unchanged.

This announcement has been approved for release by the Board.

For further information, please contact:

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About Aureka

Aureka Limited (ASX: AKA) owns a portfolio of advanced stage high grade gold projects across Victoria. The company acknowledges and thanks the traditional owners and local communities where we work. The company's strategy is continuous exploration to uncover more of Victoria's high-grade gold and work with neighbouring producers and strategic investors to advance projects toward development.