



ALICE QUEEN
LIMITED

ASX Announcement
2 July 2026

BOARD AND MANAGEMENT CHANGES

Alice Queen Limited (ASX:AQX) (“Alice Queen” or “the Company”) advises that Mr Dale McCabe has tendered his resignation as a Director of the Company, effective immediately. Mr McCabe will remain engaged by the Company as a consultant until 31 July 2026 to allow for an orderly transition.

The Company is also pleased to announce the appointment of Mr Leonard Math as Company Secretary, effective immediately. Ms Anne Adaley has tendered her resignation as Company Secretary (effective immediately) and as CFO (with effect on 31 August 2026, to allow for an orderly transition). Mr Math will assume the role of CFO from 1 September 2026.

Mr Math is a Chartered Accountant with more than 18 years of resources industry experience. He previously worked as an auditor at Deloitte and is experienced with public company responsibilities including ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting and shareholder relations. Mr Math has held multiple Director, CFO and Company Secretary roles for ASX listed companies.

Alice Queen’s Managing Director, Andrew Buxton said



On behalf of the board, I would like to wholeheartedly thank Dale and Anne for their contribution to Alice Queen. Their time with Alice Queen spanned many Company milestones and I would like to wish them every success in the future. In particular, I would like to thank Dale for his 14 years of service assisting with the foundation of the Company, establishment of the Company’s projects, overseeing the operational aspects across all jurisdictions and for playing a key role in raising capital during the Company’s formative years.



The Company advises that, in accordance with Listing Rule 12.6, Mr Math is the person responsible for communication with ASX in relation to the ASX Listing Rule matters.

This announcement has been authorised by the Board.

For further information or to schedule an interview, please contact Andrew Buxton or Ben Creagh below:

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