# APPOINTMENT OF JOINT COMPANY SECRETARY

As part of a transition to an external Company Secretarial /CFO model, LinQ Minerals Limited (ASX: LNQ) ('LinQ' or 'the Company') is pleased to announce that Ms Kelly Moore has been appointed as Joint Company Secretary of the Company, with effect from 3 November 2026.

Ms Moore is a qualified Chartered Accountant and company secretary with extensive experience in providing accounting, corporate governance and company secretarial advice to public companies. Ms Moore holds a Bachelor of Commerce degree from the University of Western Australia, is a Fellow of Chartered Accountants Australia and New Zealand, is a graduate of the Australian Institute of Company Directors and an associate member of the Governance Institute of Australia.

Mr Durack will remain Company Secretary for a short while to assist with a smooth transition. The Board would like to thank Mr Durack for his contribution to the Company this year.

In accordance with ASX Listing Rule 12.6, Ms Moore and Mr Simon Durack will be the persons responsible for communication between the Company and ASX in relation to Listing Rule matters.

Authorised for release by the Board of Directors of LinQ Minerals Limited.

**For further information, please contact:**

**Clive Donner**

Executive Chair

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