Change of Company Secretary

El Dorado Goldfields Ltd (ASX: EDO) (El Dorado or the Company) advises that, in accordance with Listing Rule 3.16.1, Dr Dane Etheridge has been appointed Company Secretary, effective immediately.

Dr Etheridge has more than 15 years' experience in governance, corporate finance, and strategic advisory, with particular expertise in the resources sector. In that time, he has held Chief Financial Officer and Company Secretary roles with several ASX-listed and unlisted public companies. He brings extensive experience in corporate governance, financial management and strategic advisory, including through previous roles with Azure Capital and PwC.

Dane holds a PhD in Corporate Finance and a Master of Applied Finance. He is also a Chartered Company Secretary, Certified Practising Accountant (CPA) and CFA Charterholder.

In accordance with ASX Listing Rule 12.6, Dr Etheridge is now responsible for communication with ASX in relation to Listing Rule matters.

The Company also advises, in accordance with ASX Listing Rule 3.16.1, that Jay Stephenson has resigned as Company Secretary, effective immediately. The Board wishes to sincerely thank Mr Stephenson for his contribution to El Dorado Goldfields over the past two years.

END

Approved for release by the Board of El Dorado Goldfields Ltd.

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About El Dorado Goldfields

El Dorado Goldfields Ltd (ASX: EDO) is an ASX-listed gold exploration company focused on Guyana's Oko gold district in the Guiana Shield, one of South America's most active emerging gold provinces. The Company holds the Oko North and Oko South Gold Projects, covering ~180km² across 40 granted mining permits in the Cuyuni Mining District, Region Seven (Cuyuni-Mazaruni).

The Projects sit within the Cuyuni greenstone belt (Barama-Mazaruni Group), host to the ~9.3Moz Oko gold system. Oko North adjoins the former G2 Goldfields ground near the New Oko discovery, while Oko South is interpreted to cover the southern continuation of the Oko mineralised trend.