ASX Release
23 November 2026

COMPANY SECRETARY CHANGE

BCI Minerals Limited (ASX:BCI) advises that Mr Robert Mancini has resigned as Joint Company Secretary of BCI. Ms Elizabeth Shaw, currently Joint Company Secretary, will assume the role of sole Company Secretary effective 23 November 2026, and continues to be responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

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This ASX announcement has been authorised for release by the Board of BCI Minerals Limited.

For further information:

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