



ASX RELEASE

1 MAY 2024 ASX:LCL  

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Change of Company Secretary

LCL Resources Limited (**ASX: LCL**) (**LCL or the Company**), advises that Mr Michael Allen has resigned as Company Secretary and Chief Financial Officer of the Company for health reasons. The Company would like to thank Michael for his significant contribution to the Company since his appointment in 2021. Michael will continue in his role as Non-Executive Director of the Company until the AGM on 31 May 2024.

The Company advises that Mr David McEntaggart and Mr Christopher Knee have been appointed as Joint Company Secretaries to replace Mr Allen. Mr McEntaggart is a Chartered Accountant and member of the Governance Institute of Australia (Chartered Secretary) with over 15 years' experience in the resources sector and accounting profession. Mr Knee is a qualified accountant and has over 15 years' broad experience having held a number of CFO roles and executive director positions across the resources industry with projects in Africa, Canada and Central Asia. David and Christopher both provide services to several ASX listed companies specialising in corporate compliance and financial accounting.

For the purposes of ASX Listing Rule 12.6, Mr David McEntaggart and Mr Christopher Knee will be the persons responsible for communications between the Company and ASX from 1 May 2024.

The Board of Directors of LCL Resources Limited authorised this announcement to be released.

Ross Ashton

Executive Chairman