

APPOINTMENT OF JOINT COMPANY SECRETARY

BCI Minerals Limited (ASX:BCI) ("Company") announces the appointment of the Company's General Counsel, Stephanie Majteles as Joint Company Secretary, together with the existing Company Secretary Susan Park, effective from 1 July 2021.

Ms Majteles was appointed as General Counsel of BCI in January 2019 and has 18 years' experience in the projects and resources industries, with significant experience at both a top tier law firm and in-house at a large global resources company.

Ms Majteles has a Bachelor of Law with Honours and is a graduate of the Australian Institute of Company Directors (GAICD).

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

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