For personal use only

26 October 2026
ASX Market Release

Change of Company Secretary

BOA Resources Limited (ASX: BOA) (**BOA** or the **Company**) is pleased to advise that Amy Monteith, of CSB Corporate Services, has been appointed as Company Secretary, effective today.

Amy is a highly experienced Company Secretary and Corporate Governance Consultant with more than 20 years' experience supporting Boards, Directors and executive leadership teams across Australia and the UK. She specialises in advising ASX-listed, public and not-for-profit organisations on Corporate Governance, regulatory compliance and Company Secretarial matters, with experience in capital raisings, mergers and acquisitions, takeover transactions and other strategic corporate initiatives. Amy is recognised for her strong stakeholder management skills, attention to detail and commitment to delivering high-quality Corporate Governance outcomes.

Lisa Wynne has resigned as Company Secretary, effective today. The Board thanks Lisa for her service to the Company and assistance with a smooth transfer of responsibilities.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Amy will be the person responsible for communications between the Company and ASX.

This announcement has been approved for release by the Managing Director.

For further information please contact:

Graeme Purcell
Managing Director
gpurcell@boaresources.com

BOA Resources Limited
ACN 149 582 687
Registered Office: Level 30, 35 Collins Street, Melbourne VIC 3000
Principal Place of Business: Ground Floor, 52 Kings Park Road, West Perth 6005
Email: info@boaresources.com | Website: boaresources.com