



ASX ANNOUNCEMENT

10 February 2022

APPOINTMENT OF DIRECTOR

The Directors of Zuleika Gold Limited advise of the appointment of Mr Michael Higginson as a Director of the Company.

Mr Higginson has a Bachelor of Business degree from the Western Australian College of Advanced Education (Edith Cowan University) in 1984 majoring in both Finance and Administration.

Mr Higginson is a professional director and company secretary with extensive experience in public company administration, ASX Listing Rules, the Corporations Act, capital raisings, corporate governance, financial reporting and due diligence.

Mr Higginson has been the Company Secretary of Zuleika since 8 May 2014 and is currently a non-executive director of both SportsHero Limited (ASX: SHO) and Cape Range Limited (ASX: CAG)

Mr Higginson is free from any business or other relationship that could materially interfere with, or reasonably be perceived to interfere with, the independency of his role as a Director of the Company.

Authorised for release by the Board

Annie Guo
Managing Director

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