

ASX RELEASE

20 March 2024

CHANGE OF COMPANY SECRETARY

Zuleika Gold Limited (**ZAG**) (ASX: ZAG) is pleased to advise of the appointment of Mr Alexander J Neuling as Company Secretary, following the resignation of Mr Michael Higginson as Company Secretary.

Alex is a fellow of the institute of Chartered Secretaries and of the Institute of Chartered Accountants of England and Wales and has over 20 years corporate and financial experience, including as company secretary, CFO &/or a Director of various ASX listed companies in the Mineral Exploration, Oil & Gas, Biotech and Mining Services sectors. Prior to these roles, Alex worked at Deloitte in London and in Perth.

Authorised for release by the Board

Michael Higginson

Director

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