

Change of Company Secretary and CFO

Balkan Mining and Minerals Ltd (BMM or the Company) (ASX: BMM) advises the appointment of Melanie Ross as Company Secretary and Simon Acomb as Chief Financial Officer and Joint Company Secretary, effective 13 October 2023, replacing Harry Spindler following his resignation.

Melanie Ross is an accounting and corporate governance professional with over 20 years' experience in financial accounting and analysis, audit, business and corporate advisory services in public practice, commerce and state government. She has a Bachelor of Commerce and is a member of the Institute of Chartered Accountants in Australia and New Zealand and an associate member of the Governance Institute of Australia.

Simon Acomb is a Chartered Accountant with over 8 years' experience in the areas of accounting, external audit and corporate governance. He has a Bachelor of Commerce and Graduate Diploma in Applied Corporate Governance & Risk Management.

Ms Ross and Mr Acomb are currently director and associate director respectively of Consilium Corporate Pty Ltd, a corporate advisory company based in Perth that provides corporate management and other advisory services to public listed companies.

For the purposes of ASX Listing Rule 12.6 Melanie Ross will be the person responsible for communications between the Company and the ASX.

We would like to express our appreciation to Mr Spindler for his services to the Company and wish him well for his future endeavours.

For further information please contact:

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Authorised for release by the Managing Director of Balkan Mining and Minerals Limited

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