ASX RELEASE

18 February 2025

Zuleika Board Updates

Zuleika Gold Ltd (ASX: ZAG) (Zuleika or the Company) announces the following board changes as it continues to evaluate new growth opportunities.

Graeme Purcell

Mr Graeme Purcell has tendered his resignation as a non-executive director, retiring from the Board with effect from today's date and completing a notice period in a consulting capacity to ensure an orderly handover.

The Company would like to thank Graeme for his significant effort and contribution to the Company since his appointment as a director and sincerely wish him all the success for the next chapter of his career.

"The Board of the Company have thoroughly enjoyed working with Graeme. His extensive experience and geological knowledge made him a very valuable member of the Board and we will greatly miss his input", said Executive Chair Ms Guo.

Grant McEwen

The Board is pleased to announce the appointment of Mr Grant McEwen as a Non-Executive Director.

Mr McEwen is a highly experienced geologist with over 40 years in the resource sector. He has extensive background working with top-tier companies such as Newmont Holdings, Newcrest Mining, and Resolute Mining. He specializes in exploration and mining, adepts at managing complex projects across both Australia and internationally, bringing deep technical knowledge and a proven track record of success to the Company.

Executive Chair, Ms Guo welcomed Grant to the Zuleika Board:

"The Directors of Zuleika Gold are delighted to welcome Grant to the Board. His experience and technical skills will be invaluable to the Board and management team, as we continue to pursue gold exploration and development within the gold-rich Kalgoorlie region."

Authorised for release by the Board

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