



ASX ANNOUNCEMENT

2 December 2025

Australian Gold and Copper Ltd
ACN 633 936 526



Change of Registered Office and Joint Company Secretary

ASX Market Announcements Office
Australian Securities Exchange

The registered office of Australian Gold and Copper Ltd (ASX: AGC) has changed with immediate effect as follows:

14 Edward Street
Orange NSW 2800
Tel: +61 2 6362 0716

The registered office is now the same as the principal place of business of the Company.

As foreshadowed in the Company's ASX release dated 8 October 2025, Mr. Damon Cox has resigned as Joint Company Secretary with effect from 2 December 2025. Mr. Rowan Caren is now the sole Company Secretary of AGC. The Company thanks Mr. Cox for his services since joining the Company.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Rowan Caren', enclosed within a simple oval border.

Rowan Caren
Company Secretary

This announcement has been authorised by the Board of Australian Gold and Copper Ltd.