



ASX ANNOUNCEMENT 23 July 2020

Release of Corporate Governance 2020 / 2021

The Board of Directors present the Corporate Governance documentation for 2020 / 2021 including:

- Boadicea Corporate Governance Plan
- Appendix 4G, "Key to Disclosures, Corporate Governance Council Principles and Recommendations"

These documents can be located at Boadicea's new and updated website, which are located at the following web address:

<http://www.boadicea.net.au/>

On Behalf of the Board of Directors for Boadicea Resources

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