

BOADICEA RESOURCES LTD

ASX ANNOUNCEMENT: 25 AUGUST 2020

APPOINTMENT OF AN ADDITIONAL COMPANY SECRETARY NEW COMPANY WEBSITE

In accordance with ASX Listing Rules 3.16.1, the Board of Boadicea Resources Limited (the **Company**) is pleased to advise that it has today resolved to appoint Mr. James Barrie as an additional Company Secretary of the Company, with effect from today.

Mr. Domenic De Marco continues as a Secretary, and both Mr. De Marco and Mr. Barrie are responsible for communication with the ASX for the purposes of ASX Listing Rule 12.6.

The Board also advises that a new Company website has been released, and can be viewed at:
<https://www.boadicea.net.au/>

The Company Secretary has been authorised by the Board to release this announcement.

