



BOADICEA RESOURCES

ASX Announcement: 11 September 2023

Receipt of Notice under Section 249D of the Corporations Act

Boadicea Resources Ltd (the **Company** or **BOA**) advises that it has received a request under Section 249D of the Corporations Act 2001 (Cth) (**Corporations Act**) to call a general meeting of the Company (**Meeting**) for the purpose of appointing two directors to the Board and removing three directors from the Board (**Request**).

The requisitioning shareholders hold in excess of 5% of the votes that may be cast at a general meeting.

The Company is in the process of reviewing the validity of the s249D notice with its lawyers and will announce further details of the request once this has been completed.

The Board notes that two of the three directors that the request seeks to remove had already announced their impending retirements. A thorough recruitment process to identify suitably credentialed directors in their stead had progressed to the stage that an appointment of a new Executive Chair was imminent and a preferred additional Non-Executive Director had been identified.

Authorised by the Board of Boadicea Resources Ltd.

END

Contact Information:

For further information please contact:

James Barrie

Non-Executive Director and Company Secretary

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BOADICEA RESOURCES LTD (ASX: BOA)

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ABOUT BOADICEA RESOURCES

BOADICEA RESOURCES LTD

ACN: 149 582 687

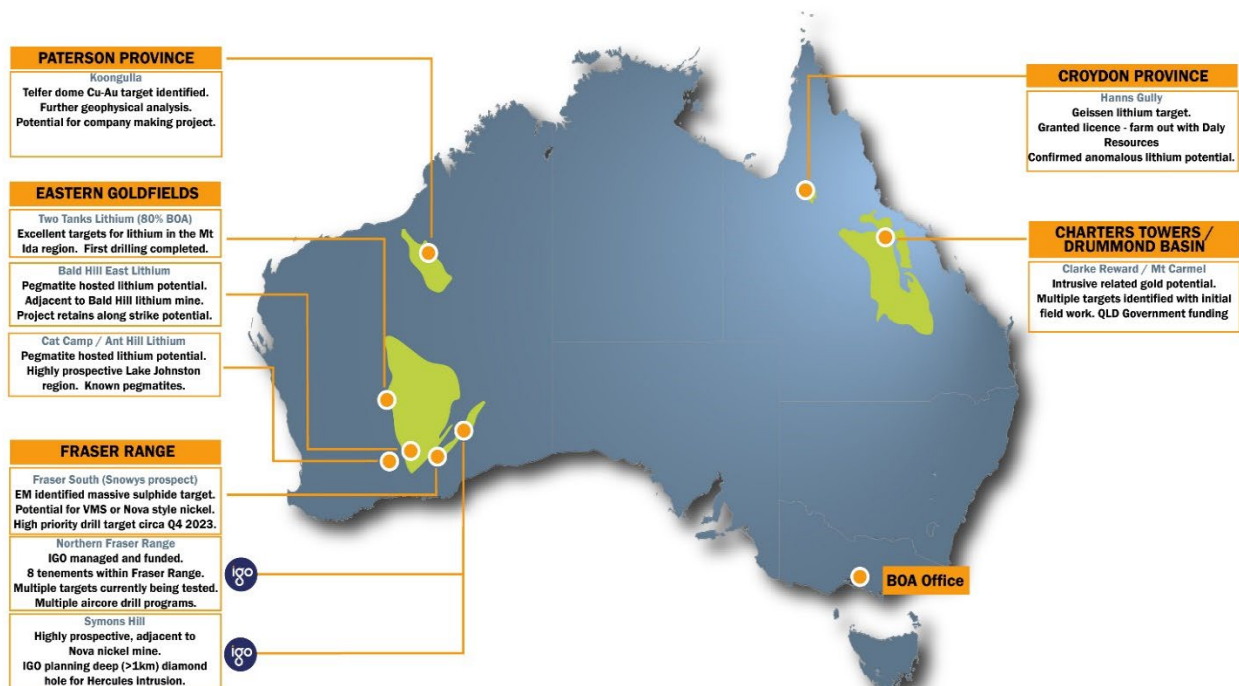
Issued Capital:	129,090,302 Shares (BOA) 19,554,149 Options (BOAOA) 25,867,148 Option (BOAO)
ASX Code:	BOA
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BOADICEA PROJECT LOCATIONS