

20 October 2023

COMPANY SECRETARY CHANGE, CHANGE OF REGISTERED OFFICE AND CLARIFICATION OF NED APPOINTMENT

The Board of Chilwa Minerals Limited (ASX: CHW) (“**Chilwa**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.16.1, that Mr Dennis Wilkins has been appointed as the Company Secretary, effective the date of this announcement.

Mr Wilkins has over 25 years of experience as a Company Secretary with a strong background in mining and exploration and is the founder and principal of DWCorporate Pty Ltd, a corporate advisory firm providing commercial, strategic and corporate governance services to ASX listed companies.

Mr John Lewis (**Mr Lewis**) has resigned as a Company Secretary. The Board thanks Mr. Lewis for the assistance provided during the Company’s formative period and during the IPO process.

For the purpose of ASX Listing Rule 12.6, Mr. Dennis Wilkins will be responsible for communications between the Company and ASX.

CHANGE OF REGISTERED OFFICE

The Company also advises, in accordance with ASX Listing rule 3.14, and effective 20 October 2023, the Company’s registered office will change to the following address:

Suite 3, Level 1, 17 Ord Street
WEST PERTH WA 6005

All other contact details remain unchanged.

CLARIFICATION OF INTERIM DIRECTOR APPOINTMENT

Further to the ASX announcement dated 19 October 2023 regarding the appointment of Mr Wilkins as an interim director, the Company confirms Mr. Wilkins’ appointment as a director is in a non-executive capacity.

This announcement has been authorised for release by Cadell Buss, Managing Director

For further information contact:

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Managing Director

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