



ASX Announcement

4 May 2020

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

The Company advises that Ms Eryn Kestel has been appointed as Company Secretary consequent on the resignation of Mr Simon Robertson.

Ms Kestel holds a Bachelor of Business Degree, majoring in Accounting and is a Certified Practising Accountant. She has an established career in business gained through many years of experience and holds the position of Company Secretary for several ASX listed entities.

Ms Kestel will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to listing rule matters.

The Company also advises that the registered office of the Company has changed to:

Level 1,
9 Bowman Street,
South Perth WA 6151

The postal address has changed to:

PO Box 1592
Booragoon WA 6954

The contact phone and facsimile numbers have changed to:

Telephone: +61 8 9364 2387
Facsimile: +61 8 9217 2401

The Board would like to thank Simon for his advice, and guidance over the last seven years as Company Secretary for BBX Minerals Ltd.

The announcement was approved by the board of BBX Minerals Ltd

BBX Minerals Ltd.
ASX: BBX
www.bbxminerals.com.au

Issued Capital
417.34 million shares
3.45 million options
6.0 million performance rights

Registered Office
Level 1 9 Bowman
Street
South Perth WA

T. +61 8 9364 2387
F. +61 8 9217 2401

Brazilian Office
Av Jornalista Riccardo Marinho
360 Ed Cosmopolitan Sala
Barra da Tijuca
Rio de Janeiro

T. +55 21 2439 5700

Directors
André Douchane
Jeff McKenzie
Michael Schmulian
Will Dix

For more information:

André Douchane

CEO

BBX Minerals Ltd

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BBX Minerals Ltd

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About BBX Minerals Ltd

BBX Minerals Limited (ASX: BBX) is a mineral exploration and technology company listed on the Australian Securities Exchange. Its major focus is Brazil, mainly in the southern Amazon, a region BBX believes is vastly underexplored with high potential for the discovery of world class gold and precious metal deposits.

BBX's key assets are the Juma East, Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The company has 37km² of exploration tenements within the Colider Group, a prospective geological environment for gold, PGM and base metal deposits. The region is under-explored and has the potential to provide BBX with a pipeline of high-growth, greenfields precious metal discoveries

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