



ASX RELEASE: 6 March 2026

Joint Company Secretary Update

Arika Resources Limited (“Arika” or “Company”) is pleased to announce the appointment of Ms Kate Sainty as Joint Company Secretary effective from today, 6 March 2026.

Ms Sainty is a Chartered Accountant with a Diploma in Applied Corporate Governance, with over 15 years’ experience in financial management and company secretarial services. Ms Sainty is an experienced Company Secretary, with many ASX-listed and unlisted companies across a variety of industry sectors.

The appointment follows the resignation of Ms Kate Breadmore. The Board would like to thank Kate for her services during her time as Joint Company Secretary. Mr Aaron Gates will continue as Joint Company Secretary.

The Company has engaged Automic Group in Perth, to assist with company secretarial services. In conjunction with this engagement, Ms Kate Sainty and Mr Aaron Gates of Automic Group, have been appointed as Joint Company Secretaries.

The Company confirms that Ms Kate Sainty is responsible for communications between the Company and the ASX pursuant to ASX Listing Rule 12.6.

This Announcement is approved by the Board of Arika Resources Limited.

ENQUIRIES

Investors

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