

8 MARCH 2024

APPOINTMENT OF JOINT COMPANY SECRETARY

Cavalier Resources Limited ACN 635 842 143 (ASX: CVR) (“Cavalier”) advises the appointment of Mr Simon Acomb as Joint Company Secretary.

Mr Acomb is an employee of Consilium Corporate Pty Ltd, who provide services to Cavalier under a consultancy agreement.

Mr Acomb is a Chartered Accountant with over 9 years’ experience in the areas of accounting, external audit and corporate governance. He has a Bachelor of Commerce and Graduate Diploma in Applied Corporate Governance & Risk Management.

The current Company Secretary, Mr Damon Cox, continues in the role.

This announcement has been authorised by the Board of Cavalier Resources Limited.

For further information, please contact Damon Cox (Company Secretary) via:

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