



8 June 2022

ASX Announcement

Board and Management Changes

Bioxyne Limited (ASX: BXN) (Bioxyne or the Company) is pleased to advise the following impending Board and Management changes.

Mr Patrick Ford, after serving the Company as a Director for 17 years, including as Chairman of the Company between 2008 and 2012, has advised the board that he will retire on 30 June 2022.

Mr Guy Robertson, Company Secretary, will be appointed an Executive Director, on 30 June 2022. Mr Robertson is a Chartered Accountant and is currently a director of Hastings Technology Metals Ltd (ASX: HAS), Artemis Resources Limited (ASX: ARV), Metal Bank Limited (ASX: MBK) and Greentech Metals Limited (ASX: GRE).

Ms Rachel Qian, the Group's financial controller, will be appointed Assistant Company Secretary, with effect from 30 June 2022. Ms Qian has a B.Com, Master of Accounting (Macquarie), is CPA qualified and is a member of the Governance Institute of Australia.

The Group's Chairman, Tony Ho commented: *"On behalf of the Board, I would like to take this opportunity to thank Patrick for his significant service over many years."*

The Company is continuing to seek acquisition opportunities that will add value to the business, and Board renewal is a part of that process".

Anthony Ho
Chairman