



31 May 2024

Resignation of Director

The Board advises today that one of its Non-executive Directors has resigned, Linda Barr (Chair of Audit Committee). We thank Linda for her contribution to the Advance ZincTek Board over the past couple of years.

The Board is in the process of defining skills required to replace Linda on the Board of Advance ZincTek. In the meantime, Rade Dudurovic will assume the Chair of Audit Committee responsibilities. Rade has an extensive background in private equity with strong exposure to industrial and branded consumer manufacturing and distribution businesses particularly in the Asian region. He has qualifications in commerce and law and is a CPA as well as Senior Fellow of FINSIA.

Authorised by:
Geoff Acton (B.Com CA)
Managing Director