

ASX ANNOUNCEMENT

1 June 2021



CHANGE OF COMPANY SECRETARY

BBX Minerals Limited (**ASX:BBX**) ("**BBX**" or the "**Company**") wishes to advise that Mr Ramon Soares has been appointed as Company Secretary of BBX Minerals with effect from 1 June 2021.

Mr Soares is currently the Company's Chief Financial Officer.

For the purposes of ASX Listing Rule 12.6, Mr Soares will also be responsible for communications with the ASX in relation to listing rule matters.

BBX also advises that its telephone number has changed to +61 8 6383 7820.

This announcement has been authorized for release by the Board of Directors.

For more information:

André Douchane

Chief Executive Officer

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Ramon Soares

Chief Financial Officer and Company Secretary

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About BBX Minerals Ltd

BBX Minerals Limited 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 340.9km² 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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