

18 October 2022

APPOINTMENT OF JOINT COMPANY SECRETARY

Crater Gold Mining Limited (ASX:CGN) (“Crater Gold” or the “Company”) is pleased to announce that Ms Laura Woods will join the Company as Joint Company Secretary, effective immediately.

Ms Woods is an accounting and corporate governance professional with over 8 years experience in accounting, external audit and corporate governance. She has a Bachelor of Science (Actuarial Science), a Master of Accounting and a Graduate Diploma in Applied Corporate Governance. Ms Woods is a member of the Institute of Chartered Accountants Australia and New Zealand.

Andrea Betti, the current Company Secretary, will continue in her role as Company Secretary of Crater Gold, with the role being jointly managed by Ms Betti and Ms Woods.

This announcement has been authorised for release to ASX by the Board of Crater Gold Mining Limited.

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