

ASX Announcement

6 July 2026

Change of Registered Address

BOA Resources Limited (ASX: BOA) ("BOA") advises that in accordance with ASX Listing Rule 3.14, the Company's has changed its registered address effective today to:

Registered Address:

Level 30, 35 Collins Street,
Melbourne VIC 3000

The principal place of business and all other contact details remain unchanged.

Authorised by the Board of BOA Resources Limited.

For further information please contact:

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Chair

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Investor Relations

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Lisa Wynne

Company Secretary

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BOA Resources Limited

ACN 149 582 687

Registered Office: Level 30, 35 Collins Street, Melbourne VIC 3000

Principal Place of Business: Ground Floor, 52 Kings Park Road, West Perth 6005

Email: info@boaresources.com | Website: boaresources.com