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19 July 2023

## Change of Company Secretary

St Barbara Limited (“**St Barbara**”) (ASX: SBM) Non-Executive Chair Ms Kerry Gleeson today announced the appointment of Ms Kylie Pankhurst as General Counsel and Company Secretary with effect from 1 October 2023.

Ms Pankhurst will succeed Ms Sarah Standish who has been General Counsel since July 2020 and Company Secretary since December 2020. Ms Pankhurst will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6 from 1 October 2023.

Ms Pankhurst joined St Barbara as Principal Legal Counsel in May 2021 and has substantial expertise as a corporate and commercial lawyer advising Australian and international clients, leading and supporting transactions and projects in Africa, the Americas, Asia-Pacific and Europe. Prior to joining St Barbara, Ms Pankhurst was General Counsel at Imdex Limited.

St Barbara Non-Executive Chair Ms Kerry Gleeson said “On behalf of the Board I would like to thank Sarah for her support and outstanding efforts over the last few years through some very challenging times. I wish her and her family all the best for the future.”

### Authorised by

St Barbara Board of Directors

### For more information

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