

NUNGUCLAN RESOURCES (PRIVATE) LIMITED

1 Date of Appointment	2 Present Forenames And Surnames (state any Forename and surname in brackets	3 National Identification Number.	4 Full Residential or Business Address and Postal Address	5. Particulars of other Directorship	6 Nature of changes (b) Date of change (h) State in brackets after nature of change the date the company was notified of change (i)
DIRECTORS					
Date of Incorporation	HENRY NGARA	Zimbabwean ID NO: 24-198114 X26	18 SABI FLATS QUEDON ROAD, MALBEREIGN, HARARE, ZIMBABWE		New Appointment Date of incorporation
Date of Incorporation	THELMA MARGARET PINGO Secretaries (d) Or Principal Officer (e)	Zimbabwean ID NO: 63-1490959 Q47	18 SABI FLATS QUEDON ROAD, MALBEREIGN, HARARE, ZIMBABWE		New Appointment Date of incorporation
Date of Incorporation	HENRY NGARA	Zimbabwean ID NO: 24-198114 X26	18 SABI FLATS QUEDON ROAD, MALBEREIGN, HARARE, ZIMBABWE		New Appointment Date of incorporation

NOTES

(Signed) Director/Secretary/Principal Officer

This 5TH Day of SEPTEMBER 2023

This5TH Day of SEPTEMBER ... 2023