



Appointment of Director

Company Name:**BLUEJAY MINING PLC**Company Number:05389216

Received for filing in Electronic Format on the: 22/12/2023

New Appointment Details

Date of Appointment: 19/12/2023

Name: TROY WHITTAKER

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

AUSTRALIA
**/11/1983
AUSTRALIAN
DIRECTOR



Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor