RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF DETAILS

Culpeo Minerals Limited ("**Culpeo**" or "**the Company**") (ASX:CPO, OTCQB:CPORF) advises that Ms Sue Wong has resigned as Joint Company Secretary, effective today. Ms Michaela Stanton-Cook will continue as sole Company Secretary.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Ms Stanton-Cook will be responsible for communications between the Company and ASX.

The Company also advises, in accordance with ASX Listing Rule 3.14, that effective today, its registered office and principal place of business will change to: 31 Cliff Street, Fremantle WA 6160. The Company's contact number, website and email addresses remain unchanged.

This announcement has been authorised by the Board of Culpeo Minerals Limited.

COMPANY
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Interim Executive Chairman
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ABOUT CULPEO MINERALS LIMITED

Culpeo Minerals Limited is committed to copper exploration, discovery and development, with strategic assets in Chile, the world's leading copper-producing nation. The Company is focused on high-grade copper systems within Chile's infrastructure-rich Coastal Cordillera.

Culpeo has recently announced a significant copper and molybdenum discovery at the Lana Corina Project and acquired the highly prospective Fortuna and Jupiter copper-gold projects.

The Lana Corina and Fortuna Projects are located in Chile's Coquimbo Region, approximately 350km north of Santiago, in proximity to the world-class Los Pelambres mine. The Jupiter Project is situated in the Antofagasta Region, renowned for hosting multiple tier-one copper and gold operations, including Escondida, Collahuasi and El Teniente.

These project areas feature substantial outcropping high-grade copper systems, and importantly, they are supported by well-established regional infrastructure, including roads, power transmission lines, water sources and a strong local mining industry - factors critical in enabling cost-effective and efficient development.

The Company is led by a highly experienced board and management team with more than two decades of operational and exploration experience in Chile. Culpeo's objective is to deliver Shareholder value through the exploration, acquisition and development of high-grade, near-surface copper systems.

