

CHANGE OF COMPANY SECRETARY

Bluechiip wishes to advise, pursuant to ASX Listing Rule 3.16.1, that Mr Lee Mitchell has tendered his resignation as Company Secretary, with effect from today, 10 January 2022.

The Board has appointed Ms Chelsea Sheridan of the Automic Group as Company Secretary also with effect from 10 January 2022 and on and from that date will be the representative responsible for communications with the ASX for the purposes of ASX Listing Rule 12.6.

This announcement has been approved for release by the Board of Bluechiip Limited.

For more information, please contact:

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