

*ASX/Media Release*

*14 July 2021*

Resources & Energy Group Limited (ASX: REZ) is pleased to advise that Mr J. Daniel Moore has been appointed as a director of the company. Daniel has extensive experience working with emerging companies in natural resources. He has been involved with Resource & Energy Group's East Menzies Goldfields since 2013 when it was first listed on the ASX. Daniel is currently a Director of Marquee Resources (ASX: MQR) and a founder of Koch Metals and Centenario Lithium. Previously he held Non-Executive Director roles at iCollege (ASX: ICT), Coronado Resources now Race Oncology (ASX: RAC) and Stratum Metals now Locality Planning Energy (ASX: LPE).

Further information:

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Approved for Release by the REZ Board