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18th March 2022

Clarification of Mr Iles role in the Company

We refer to a typography error on page 2 of the Company's Half Year Report (submitted to and released by the ASX on 16th March 2022) where it was stated that Mr Colin Iles was a non-executive director, instead of being an executive director.

We confirm that Mr Colin Iles remains an executive director as well as the Chief Executive Officer of the Company.

By order of the Board,

Kenneth Lee
Company Secretary
Austpac Resources N.L.