

ASX RELEASE

30 June 2023

## Change of Company Secretary

**Leaf Resources Limited** (ASX: LER, “**Leaf**” or the “**Company**”) advises that, in accordance with ASX Listing Rule 3.16.1, Mr Drew Speedy has resigned as Company Secretary effective from COB 30 June 2023. The Board wishes to thank Drew for his outstanding service and commitment to the Company over the years.

Leaf advises that Mr Mark Licciardo has been appointed Company Secretary, effective from 1 July 2023.

Mark is Managing Director of Listed Company Services at Acclime Corporate Services Australia Pty Ltd which provides company secretarial and corporate governance consulting services to ASX listed and unlisted public and private companies.

For the purposes of ASX Listing Rule 12.6, Leaf wishes to confirm that Mark Licciardo is the person responsible for communications between the Company and ASX.

For more information please contact:

**Leaf Resources Limited**

**Ray Mountfort**

*Managing Director*

[Investors@leafresources.com.au](mailto:Investors@leafresources.com.au)

### AUTHORISATION STATEMENT

This update has been authorised to be given to ASX by the Board of Leaf Resources Limited.

### ABOUT LEAF RESOURCES

Leaf is positioning itself to become a leading global supplier of natural and renewable pine chemicals and biomass pellets. It has developed a proprietary process to naturally extract pine chemicals by employing the trees’ own solvent chemicals to extract rosin and terpenes. These products are commonly used in industrial manufacturing and are a key input to everyday end products. These products include adhesives, gum, inks, paint, car tyres and perfume.