

30 January 2023

ASX Announcement & Media Release

FAR Board Changes

FAR Limited (ASX: FAR) announces the resignation of Non-Executive Director Alan Stein, with immediate effect.

FAR also announces the appointment of Garth Campbell-Cowan as a Director.

Mr Campbell-Cowan is the Company's Chief Financial Officer who was appointed to that position in April 2022. He is an experienced executive, who has worked across a variety of ASX listed organisations, including previously as CFO of gold mining company St Barbara Limited. He is also a non-executive director of Navarre Minerals Limited.

The Board will review the appropriate size and skills mix of the Board and will provide an update on Board composition in due course.

Patrick O'Connor, FAR Chairman commented:

"I would like to thank Alan for his valuable contribution towards restructuring the business and his evaluation of a number of new business opportunities across the whole energy sector".

This announcement has been approved for release by the FAR Board of Directors.

For further information, please contact:

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