



25 September 2024

BOARD APPOINTMENT

The Board of Grange Resources Limited (“Grange” or “the Company”) is pleased to advise of the appointment of Mr Jiajia Jiang as a non-executive Director, effective immediately.

Mr Jiang currently holds the position of Investment Management Director in Shagang Group Investment Holding Co Ltd, being responsible for venture capital investment and project post investment management. Prior to this appointment Mr Jiang joined Shagang Group in 2013 as an Assistant Director of the Investment Department of Shagang Group.

Mr Jiang holds a Bachelor of Law degree majoring in Economic Law.

Mr Jiang joins the Board as a non-independent non-executive Director.

This announcement was authorised by the Board.

ENDS

For further information, please contact:

info@grangeresources.com.au