



Barra Resources Limited

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8 October 2020

Resignation of Director

Barra Resources Limited ('Barra' or 'the Company') wishes to advise that Mr Sean Gregory has resigned as a director of the Company, effective immediately.

The Company wishes to thank Sean for his valuable contribution to the Company since joining the Company in 2017 as the Managing Director and more recently serving as a Non-Executive Director, following the delivery of the Pre- Feasibility Study on the Mt Thirsty Cobalt Nickel Project.

By authorisation of the Board of Directors.

A handwritten signature in black ink, appearing to read 'G Berrell'.

Gary Berrell
Non-Executive Chairman