

Appointment/ Resignation of Company Secretary

9 October 2020

Jameson Resources Limited (“Jameson” or “the Company”) advises of the resignation of Ms Pennee Osmond as Company Secretary and the appointment of Ms Lisa Dalton.

The Board would like to thank Ms Osmond for her service with Jameson over the last ten years as a consultant and more recently Company Secretary and wishes her every success with her future endeavors.

The Board welcomes the appointment of Ms Lisa Dalton to the position of Company Secretary. Lisa is an accomplished lawyer, governance professional, senior executive and leader with over 20 years’ experience in the mining, energy, construction, manufacturing, medical and agricultural sectors.

Lisa has extensive experience encompassing complex business restructuring, initial public offerings, mergers and acquisitions and responding to take-over approaches, strategic planning and implementation, all facets of governance, risk and compliance, human resources, strategy development, corporate communications and change management. Lisa is currently Chairman of Second Skin Pty Ltd, a non-executive director of Healthia Limited and Company Secretary of PWR Holdings Limited and Sunwater Limited. Lisa is a fellow of the Australian Institute of Company Directors and the Chartered Governance Institute.

This announcement is authorised for release to the market by the Board of Jameson Resources Limited.

For further information, please contact

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About Jameson Resources Limited

Jameson Resources Limited (ASX:JAL) is a junior resources company focused on the acquisition, exploration and development of strategic coal projects in western Canada. The Company has a 77.8% equity interest in NWP Coal Canada Limited which holds a 90% interest in the Crown Mountain Hard Coking Coal Project, and a 100% direct interest in the Dunlevy Coal Project located in British Columbia. Jameson’s tenement portfolio in British Columbia is positioned in coalfields responsible for the majority of Canada’s metallurgical coal exports and are close to railways connecting to export facilities.

To learn more, please contact the Company at +61 8 9200 4473, or visit: www.jamesonresources.com.au

An independent, growth oriented metallurgical coal developer focused on delivering sustainable outcomes