

## ASX ANNOUNCEMENT

### RESIGNATION OF DIRECTOR

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**Minbos Resources Limited** (ASX:MNB) (“Minbos” or the “Company”) advises that Mr Damian Black has resigned as a Non-Executive Director of the Company effective immediately.

The Company would like to thank Mr Black for his significant contribution over the years. He has brought a wealth of knowledge and experience to the Company and the Company would like to sincerely thank him for his valuable contribution.

The announcement is authorised for release by the Chairman of Minbos Resources Limited.

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For further information, please contact:

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### ABOUT MINBOS

Minbos Resources Limited (ASX: MNB) is an ASX-listed exploration and development company which won an international tender for the Cabinda Phosphate Project in March 2020. Minbos and its in-country partner, Soul Rock Ltda (15% carried interest), won the tender based on producing Enhanced Phosphate Rock as a substitute for fertilizers currently imported by the Angolan Government for distribution to wholesalers and farmers.

The Company’s vision is to build a nutrient supply and distribution business that stimulates agricultural production and promotes food security in Angola and the broader Middle Africa region.

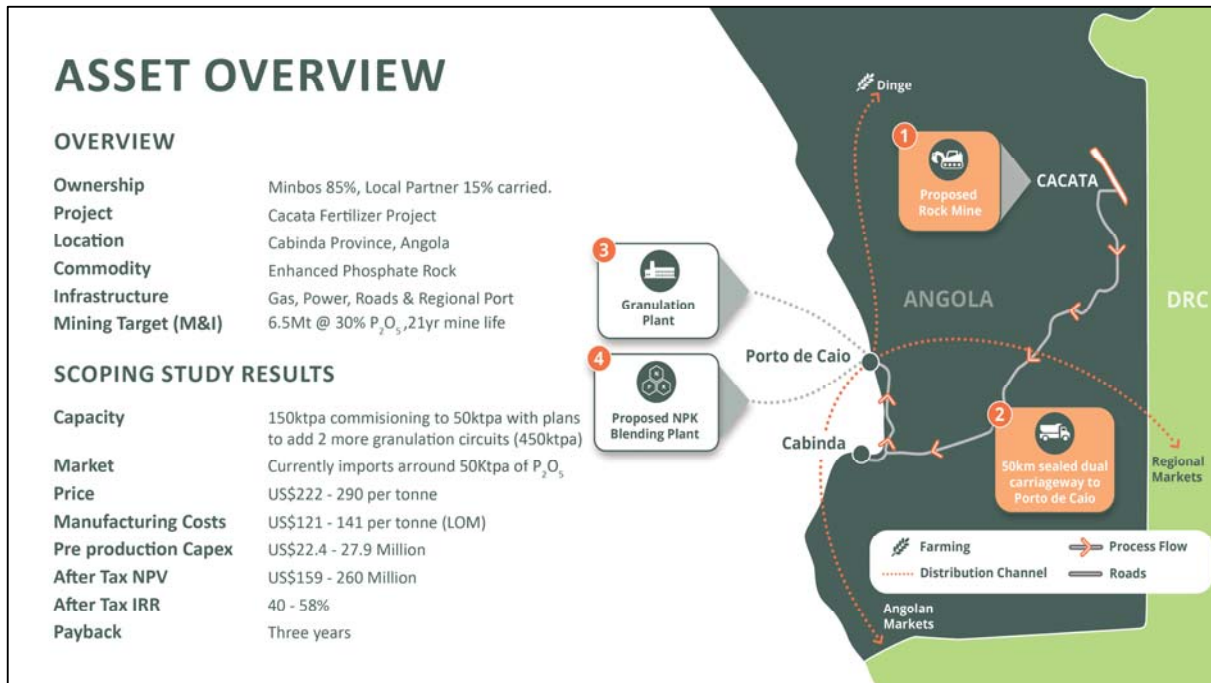


Figure 1 - Location of Cabinda Project highlighting the experience and institutional knowledge the Company has acquired over the years