

18 December 2020

ASX ANNOUNCEMENT

ASX: ASN

Company Secretary Appointment

Anson Resources Limited (**Anson** or the **Company**) has appointed Mr Nicholas Ong as Company Secretary.

Nicholas brings 16 years' experience in listing rules compliance and corporate governance. He is experienced in mining project finance, mining and milling contract negotiations, mine CAPEX & OPEX management, and toll treatment reconciliation.

Nicholas is a Fellow of the Governance Institute of Australia and Fellow of Institute of Chartered Secretaries and Administrators. He holds a Bachelor of Commerce and a Master of Business Administration from the University of Western Australia. He has since worked as a company secretary and director to listed companies.

This announcement has been authorised for release by the Executive Chairman and CEO.

ENDS

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