

Resignation of CFO/Company Secretary

Sipa Resources Limited (ASX: SRI) (“**Sipa**” or “the **Company**”) advises that Tara Robson, the Company’s Chief Financial Officer and Company Secretary, has advised the Board of her resignation to pursue other opportunities. Ms Robson will continue in her current role until 1 February 2021.

Tim Kennedy, Sipa Chairman said, *“Tara has been with the Company in various capacities since 1999, including her longstanding role as Company Secretary since 2004. On behalf of the Board and all our shareholders, I would like to sincerely thank Tara for her consistent high standard of work and her commitment and service to Sipa over such a long period. We wish her all the best in her future endeavours.”*

The Company has commenced a search for a replacement and will make an announcement accordingly in the new year.

This ASX announcement was authorised for release by Pip Darvall, Managing Director.

More Information:

Pip Darvall, Managing Director

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