

Appointment of Company Secretary

Sipa Resources Limited (ASX: SRI) (“**Sipa**” or “the **Company**”) is pleased to announce the appointment of Mr Ben Donovan as Company Secretary, replacing Tara Robson, effective immediately.

Mr Donovan is a member of the Governance Institute of Australia and provides corporate advisory, IPO and consultancy services. Mr Donovan is currently the company secretary of several ASX listed and public unlisted companies with experience across the resources, agritech, biotech, media and technology industries.

He has extensive experience in listing rules compliance and corporate governance, having served as a Senior Adviser at the ASX in Perth for almost three years, where he managed the listing process of close to 100 companies to the ASX.

In addition, Mr Donovan has experience in the capital markets having raised capital and assisted numerous companies on achieving an initial listing on the ASX. Additionally, Mr Donovan previously worked as a private client adviser at a boutique stock broking group.

The Company wishes to confirm that Mr Donovan is the person responsible for communications between the Company and the ASX.

This announcement has been authorised for release by the Board of Sipa Resources Limited.

More Information:

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