

BOARD CHANGES

Paringa Resources Limited (“Paringa” or “Company”) (ASX:PNL) advises that Messrs David Gay, Jonathan Hjelte, Richard McCormick and Thomas Todd have resigned as Directors of the Company. The Board would like to thank Messrs Gay, Hjelte, McCormick and Todd for their service and commitment to the Company during difficult circumstances and wish them well for the future.

The Company is pleased to advise that Mr Gregory Swan has been appointed as a Director of the Company. Messrs Ian Middlemas and Todd Hannigan will remain as Directors of the Company.

Mr Swan currently acts as Chief Financial Officer and Company Secretary and for several listed companies that operate in the resources sector. He is a Chartered Accountant and has held senior finance roles with a number of publicly listed exploration and development companies, including Piedmont Lithium Limited, Mantra Resources Limited and Papillon Resources Limited.

This announcement has been authorised for release by the Board of Directors.

For further information contact:

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