

Resignation of Chief Executive Officer

1 JULY 2021

ASX CODE: RWD

DIRECTORS

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Executive Director

MANAGEMENT

Bianca Taveira
Company Secretary

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Reward Minerals Ltd hereby advises that Mr Greg Cochran has tendered his resignation as Chief Executive Officer of the Company to pursue other interests effective from 1 July 2021.

Director, Michael Ruane will undertake the CEO duties pending appointment of a replacement for Mr Cochran.

The Company thanks Greg for his services over the past three and a half years, particularly in respect of completion of the Prefeasibility Study and receipt of Environmental Approvals for the Company's flagship project on Kumpupintil Lake – Lake Disappointment Potash Project. We wish Greg the best of success in his future endeavours.

Colin McCavana
Chairman

Authorised for release by the Board of Reward Minerals Ltd