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Silver Lake Resources
Limited

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David Quinlivan
Luke Tonkin
Kelvin Flynn
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BOARD CHANGES

The board of Silver Lake Resources Limited (“**Silver Lake**” or the “**Company**”) is pleased to advise it has appointed Rebecca Prain as a non-executive director of the Company with immediate effect.

Ms Prain will replace Mr Peter Alexander who today retires from the Board.

Ms Prain has 30 years’ experience in the mining industry as a geologist and mining services provider. She has held a variety of technical and management roles throughout her career and is currently the Managing Director of Cube Consulting, a specialist resource estimation and mining engineering services group that provides geological and mining engineering expertise and systems.

Ms Prain’s experience includes technical and advisory roles to multiple Australian, North American and Southeast Asian mining companies, with a particular focus on the implementation and use of specialist resource estimation and mining software.

Silver Lake Chairman, David Quinlivan said “The Silver Lake Board would like to sincerely thank Peter for his outstanding contribution not only to Silver Lake but the broader mining industry over an extended and decorated mining career. We wish Peter all health and happiness in retirement. Silver Lake would also like welcome Rebecca to the Board and looks forward to her contribution”.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director. For more information about Silver Lake Resources Limited and its projects please visit our web site at www.silverlakeresources.com.au.

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