

MANAGING DIRECTOR APPOINTMENT

Rincon Resources Limited (Rincon or the Company) is pleased to announce that current Chief Executive Officer Gary Harvey has been appointed as Managing Director effective 1 October 2021.

Mr Gary Harvey graduated from RMIT University with a Bachelor's degree in Applied Science (Geology) in 1994 and is a member of the Australia Institute of Geoscientists and the Australian Institute of Company Directors. He has more than 25 years' experience in gold and nickel exploration, having led successful teams at various levels, ranging from grass-roots exploration, near-mine evaluation and resource definition on numerous gold and nickel projects throughout Western Australia. Gary previously held senior exploration roles with Johnsons Well Mining NL, Forrestania Gold NL, Lionore Australia Pty Ltd and Viceroy Australia Pty Ltd, and a technical-support role with Fortescue Metals Group.

Gary played key roles in the discovery and development of several gold and nickel deposits, including Blue Haze, Thunderbox, Birthday Gift/Main Lode, Burbanks North, Newminster, Emily Anne, Maggie Hayes and Mt Thirsty.

Gary was most recently the Exploration Manager for Barra Resources Limited (ASX: BAR), responsible for the exploration and development of their gold assets and left the Company following its transition to underground mining at the Burbank's Gold Project, WA.

There are no changes to Mr Gary Harvey's remuneration terms as previously announced on 12 April 2021.

Rincon Non-Executive Chairman Geoff McNamara commented:

"We have been extremely impressed with Gary's enthusiasm, planning and execution of field programs over the last few months since his appointment as Chief Executive Office. His significant knowledge and experience in mineral exploration in Western Australia has proven to be invaluable. We are delighted to appoint Gary as Managing Director and we look forward to advancing exploration and development activities across our projects."

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Authorised by the Board of Directors of Rincon Resources Limited

For more information visit www.rinconresources.com.au or contact:

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About Rincon

Rincon Resources Limited has a 100% interest in three highly prospective copper and gold projects in Western Australia: South Telfer, Laverton and Kiwirrkurra. Each project has been subject to historical exploration which has identified major mineralised systems which Rincon intends on exploring in order to delineate copper and gold resources.

