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ASX Announcement

9 November 2021

Market Update: Director Appointment/Resignation

CropLogic Limited (ASX:CLI) (CropLogic or Company) advises that Mr John Gerard (Sean) Delaney has been appointed as a non-executive director of CropLogic Australia.

Mr Delaney is a mining industry veteran with more than 30 years of board and executive level experience with substantial operational and financial expertise.

He has held a variety of leadership positions in both operations and finance including Director and Chief Financial Officer in mining and exploration companies involved in gold, coal, copper and uranium projects. Sean has a broad range of experience in mining operations, mergers and acquisitions, corporate finance, hedging, and information system management implementation.

Mr Delaney is the current CFO and a director of Rocktivity Mining Pty Ltd and was previously the CFO and a director of Gobi Coal and Energy Limited. Sean has previous ASX experience as the CFO of Prosperity Resources Limited and Croesus Mining NL.

CropLogic also advises that Mr Stephen Silver has resigned as a non-executive director, effective immediately. The Board would like to thank Mr Silver for his significant contribution to CropLogic over many years.

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