



30 November 2021

Board Changes

Reach Resources Limited (ASX:RR1) (“**Company** or **Reach**”), advises that Marcus Flis has resigned from the Board as a Non-Executive Director, effective 30 November 2021.

The Board of Directors would like to thank Marcus for his service and contribution over many years at the Company. The Company wishes Marcus all the best in his future endeavours.

Sam Wright has been appointed to the Board as Non-Executive Director of the Company, effective immediately.

Sam Wright has over fifteen years-experience in the administration of ASX listed companies, corporate governance and corporate finance. Sam is a member of the Australian Institute of Company Directors, the Financial Services Institute of Australasia, and the Chartered Secretaries of Australia.

Mr Wright is currently the Finance Director and Company Secretary of PharmAust Limited (ASX: PAA) and Non-Executive Director & Company Secretary of Structural Monitoring Systems plc (ASX: SMN). Mr Wright is Company Secretary at Buxton Resources Limited (ASX: BUX) and Wide Open Agriculture Limited (ASX: WOA).

Mr Wright is the Managing Director of Perth-based corporate advisory firm Straight Lines Consultancy, specialising in the provision of corporate services to public companies.

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

-End-