

## Board Changes

Rincon Resources Limited (the **Company**) wishes to advise of the following changes to the Board of Directors, effective immediately:

### **Appointment of Ms Caroline Keates**

The Board is pleased to announce the appointment of Ms Caroline Keates as a Non-Executive Director, effective immediately.

Ms Keates is a legally qualified, strategically focused business leader and corporate executive with 20 years of corporate/commercial experience. She has extensive operational experience working with assets in foreign jurisdictions, particularly Africa. Ms Keates has effectively liaised with foreign governments to improve their understanding about operational and Australian corporate requirements and has facilitated outcomes beneficial to mining projects, local communities and the local economy. Ms Keates commenced her career as a lawyer at Blake Dawson Waldron (now Ashurst) and then at Blakiston & Crabb (now Gilbert & Tobin). She has since worked in senior management and executive roles at Paladin Energy Ltd, Mawson West Limited, MRX Technologies (a Siemens business) and held the Managing Director role at Tiger Resources Limited. Ms Keates is currently Managing Director of ASX listed Kopore Metals Limited (ASX: KMT).

### **Resignations of Mr Geoff McNamara and Mr Edward Mason**

Mr Geoff McNamara and Mr Edward Mason have tendered their resignations as Directors of the Company effective immediately.

The Board extends its gratitude to both Mr McNamara and Mr Mason for their valuable contribution to the Company since inception and wishes them both well in their future endeavours.

Following the resignation of Mr McNamara, the role of Non-Executive Chairman has now been assumed by Mr Blair Sergeant.

Authorised by the Board of Rincon Resources Limited.

For more information visit [www.rinconresources.com.au](http://www.rinconresources.com.au) or contact:

**Company:**

Gary Harvey  
Managing Director  
Rincon Resources Limited  
+61 (08) 6555 2950

**Investors:**

Amalie Schreurs  
White Noise Communications  
[contact@whitenoisecomms.com](mailto:contact@whitenoisecomms.com)