

ASX ANNOUNCEMENT

30th June 2022

Director Resignation

EV Resources Limited (ASX:EVR) (“**EVR**” or the “**Company**”) advises that Mr Jim Malone has resigned as a Director, effective 30 June 2022, to focus on his other business interests.

The Company thanks Mr Malone for his contribution and service since his appointment to the Board in May 2020 and wishes him every success in his future endeavours.

ENDS

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This ASX announcement was authorised for release by the Board of EV Resources Limited.

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