



COMPANY CHANGES

S2 Resources Ltd (“S2” or the “Company”) advises changes to key roles, its registered office, and its principal place of business.

As of today the Company is changing its principal place of business from Perth to Melbourne. The address of the new office is Level 8, 350 Collins Street, Melbourne, VIC 3000.

This reflects the Company’s commitment to planned exploration at its flagship Greater Fosterville project in central Victoria. Mark Bennett, S2’s Melbourne-based Executive Chairman, will manage the Company’s activities and Victoria-based personnel from the new Melbourne office.

As a result of this change, the Perth-based position of Chief Executive Officer has become redundant, and consequently, Mr Matthew Keane will cease his role as CEO effective today.

S2 acknowledges Mr Keane’s contribution since commencing in 2020, having managed the Company during the Covid pandemic and associated government-imposed travel and activity restrictions.

Executive Chairman Mark Bennett said “we would like to thank Matt for his diligence and professionalism in what was a difficult time for the Company and its people, during which time the Company refocused on its Australian assets. We wish him well in his future endeavours.”

The Company has also changed its registered office, effective today, to Level 2, 22 Mount Street, Perth, WA, 6000.

This announcement has been provided to the ASX under the authorisation of the S2 Board.

For further information, please contact:

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