

ASX ANNOUNCEMENT

30 SEPTEMBER 2022

Resignation of Alternate Director

Rey Resources Limited (**Rey** or the **Company**) advises that Mr Louis Chien resigned as Alternate Director to Ms Min Yang, effective 1 October 2022.

The Board thanks Mr Chien for his contributions to the Company and wishes him every success in his future endeavours.

Authorised by: Board of Rey Resources Limited

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