



APPOINTMENT OF COMPANY SECRETARY

ASX RELEASE: 23 NOVEMBER 2022

Resource Base Limited (ASX:RBX) (**Resource Base** or **the Company**), a strategic metals explorer targeting clay hosted REE and VHMS in Victoria and South Australia, is pleased to announce the appointment of Mr Daniel Smith as Company Secretary effective 25 January 2023, and operating as a consultant during the handover period.

Mr Smith is a director and co-founder of Minerva Corporate Pty Ltd, a boutique corporate services and advisory firm. Mr Smith holds a Bachelor of Arts, is a Fellow of the Governance Institute of Australia, and has 15 years primary and secondary capital markets expertise. He has advised on and been involved in over a dozen IPOs and RTOs on the ASX, AIM and NSX. He is currently non-executive director and/or company secretary for a number of companies operating in the resources sector and has been heavily involved in project origination and evaluation.

Resource Base Non-Executive Chairman, Maurice Feilich, commented:

"We welcome Dan to Resource Base and look forward to working with him as we progress the Company's prospective projects in Victoria and South Australia. His broad experience working with junior exploration companies here and overseas, both as a director and company secretary, adds additional experience to the management team and ability to drive shareholder value."

- ENDS -

This announcement has been authorised by the Board of Resource Base Limited.

For further information please visit our website – www.resourcesbase.com.au



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