

9 January 2023

The Manager
Company Announcements Platform
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: CII

CI RESOURCES LIMITED – DIRECTOR APPOINTMENT/RESIGNATION

CI Resources Limited ACN 006 788 754 (**CIRL**) (ASX Code: CII) announces the following changes to its Board of Directors.

- Dato' Sri Kamaruddin bin Mohamed resigned as an Independent Non-Executive Director effective from 31 December 2022; and
- Keng Siew Ong appointed to the Board as an Independent Non-Executive Director effective from 1 January 2023.

Dato' Sri Kamaruddin bin Mohamed has been a Director of CIRL since 17 January 2013 and the Board acknowledges his commitment and thanks Dato' Sri Kamaruddin for his valuable contribution to the Company. Dato' Sri Kamaruddin has been appointed as a Director and Chair of the wholly owned subsidiary of the Company, Phosphate Resources (Malaysia) Sdn Bhd (PRM) and will continue as Chair of Cheekah Kemayan Plantations Sdn Bhd, a wholly owned subsidiary of PRM.

The Chair of CIRL, David Somerville stated that:

"The Board is grateful for Dato' Sri Kamaruddin's contribution as an independent director of the Company for the past 10 years and look forward to working with him as a Director and Chair of the wholly owned subsidiary of the Company, Phosphate Resources (Malaysia) Sdn Bhd (PRM) and Cheekah Kemayan Plantations Sdn Bhd, a wholly owned subsidiary of PRM."

Mr Keng Siew Ong is a Fellow of the Chartered Association of Certified Accountants, United Kingdom. He is also a member of the Malaysian Institute of Accountants.

Mr Ong began his career with Paramount Corporation Berhad (Paramount) in 1981 as an Accountant and after serving Paramount in various positions for over 30 years, he retired as Managing director and CEO in June 2012.

Mr Ong is currently an Independent Non-Executive Director of Paramount Corporation Berhad, United Malacca Berhad and Pekat Group Berhad, all listed on Bursa Malaysia. The Board is very pleased to welcome Mr Ong.

This ASX announcement was approved and authorised for release by the Board of CI Resources Ltd.

ABOUT CI RESOURCES LTD

CI Resources Ltd is a diversified industrial ASX-listed company, with a strong foundation on Christmas Island together with an increasingly global footprint.

The business, underpinned by wholly owned subsidiary PRL Group, has interests across Fertilisers, Global Supply Chain Logistics, Energy, Agri-Business, Facilities Management Services and Island Development.

For more information refer to our website at www.ciresources.com.au .

CONTACTS

For further information on CIR please visit its website, www.ciresources.com.au, or please contact:

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