



ASX Announcement
1 February 2023

Appointment of Company Secretary

Yandal Resources Limited (**ASX: YRL**) (“Yandal Resources” or the “Company”) is pleased to announce the appointment of Mr Greg Fitzgerald as Company Secretary with effect from today.

Mr Fitzgerald is a Chartered Accountant with over 30 years of resources related experience obtained through current and past roles as a Non-executive Director, Chief Financial Officer and Company Secretary. He has extensive commercial experience across the exploration, evaluation, development and operational phases of projects based in Australia and Africa. Mr Fitzgerald is currently Company Secretary of several ASX listed companies.

In accordance with ASX Listing Rule 12.6, Mr Fitzgerald is responsible for communication with the ASX in relation to ASX Listing Rule matters.

The appointment follows the resignation of Mrs Bianca Taveira, effective 1 February 2023. The Board would like to thank Mrs Taveira for her service since appointment to the role of Company Secretary in April 2018 and wish her every success in her future endeavours.

Authorised by the Board of Yandal Resources

For further information please contact

Tim Kennedy, Managing Director

by email yandal@yandalresources.com.au; or

by phone 08 9389 9021



Registered Address

Yandal Resources Limited
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Board Members

Tim Kennedy	Managing Director/CEO
Greg Evans	Non-Executive Chair
Katina Law	Non-Executive Director
Greg Fitzgerald	Company Secretary

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Gold Projects

Ironstone Well (100% owned)	
Barwidgee (100% owned)	
Mt McClure (100% owned)	
Gordons (100% owned)	
Shares on Issue	157,803,079
Share Price	\$0.10
Market Cap	\$15M
ASX Code	YRL

About Yandal Resources Limited

Yandal Resources listed on the ASX in December 2018 and has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.

Yandal Resources' Board and management has a track record of successful discovery, mine development and production.



Yandal Resources' gold project locations