

BOARD OF DIRECTORS UPDATE

New Century Resources Limited (**ASX: NCZ**) (**New Century** or the **Company**) announces the resignation of Non-Executive Director and Chairman, Kerry Gleeson.

Following the successful acquisition of the Company by Sibanye-Stillwater Limited (**JSE: SSW | NYSE: SBSW**) (**Sibanye-Stillwater**) and Sibanye Resources Australia Pty Ltd, Ms Gleeson has retired from the Board.

Managing Director and Chief Executive Officer, Robert Cooper, said:

“On behalf of the New Century team, I thank Kerry for her diligence and service as Non-Executive Director, and more recently, as Chairman of the Board. Kerry has been an unwavering source of wise counsel and leadership to the Board and management team during a period of significant change for the business. We wish her well in her future endeavours.”

Kerry Gleeson is an experienced Non-Executive Director following a 30-year career as a senior executive and as a lawyer in both the United Kingdom and Australia. She has significant experience in international governance, strategic mergers and acquisitions and complex corporate finance transactions, as well as in risk and crisis management.

The New Century Board has today appointed two Non-Executive Directors, Stephan Stander and Benjamin Dry.

Mr Stander is Senior Vice President (Mineral Resource Management) with Sibanye-Stillwater and Mr Dry is a Senior Business Development Manager with Sibanye-Stillwater.

This announcement is approved for release by the New Century Board of Directors.

About New Century Resources Limited

Established in 2017, New Century is an Australian base metal producer with significant zinc assets and a brownfield copper development project. New Century is a top-15 global and top-five domestic zinc producer, operating Australia's largest hydraulic mine at the Century Mine in Queensland; extracting, processing, and marketing zinc recovered from historical tailings. New Century is progressing life extension opportunities at Century and studying the potential to restart copper production at the historically significant Mt Lyell Copper Mine in Tasmania. New Century is also pursuing opportunities with industry peers to reprocess and rehabilitate contemporary and historical mineralised waste assets at operational and legacy mine sites. New Century is a subsidiary of the Sibanye-Stillwater Group.

For further information about New Century visit www.newcenturyresources.com or contact:

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