

ASX ANNOUNCEMENT

15 MAY 2023

Change of Director

Rey Resources Limited (the “**Company**”) is delighted to announce the appointment of Mr Qianrui (Stanley) Fu as Non-Executive Director of the Company with effect from 15 May 2023.

Mr Fu was working for the Company as Operation Manager for 5 years until July 2022. He has over 10 years experience in commercial management, research and analysis, operations as well as delivery of complex projects within the oil and gas industry.

The Company also announces the resignation of Mr Chi Yuen (William) Kuan as Director of the Company, effective 15 May 2023. Mr Kuan will remain in the position of Company Secretary of the Company.

Authorised by:
Board of Rey Resources Limited

For further information please contact:
Wei Jin
Managing Director