

ASX ANNOUNCEMENT

6 July 2023

BOARD CHANGES

Mincor Resources NL (**ASX:MCR, Mincor** or, the **Company**) advises that further to the announcement on 5 July 2023, confirming that at close of the on-market takeover offer by Wyloo Consolidated Investments Pty Ltd (**Wyloo**), Wyloo holds an interest and voting power in 92.71% of Mincor. Wyloo are proceeding to compulsory acquisition of the remaining Mincor shares under the compulsory acquisition provisions of the Corporations Act 2001 (Cth).

In light of the effective change of control, Messrs John Hartman and Luca Giacobazzi have been appointed directors of the Company effective 6 July 2023, replacing Messrs Brett Lambert and Michael Bohm who have each resigned effective 6 July 2023.

An 'Initial Director's Interest Notice' for each of Messrs Hartman and Giacobazzi and a 'Final Director's Interest Notice' for each of Messrs Lambert and Bohm will follow.

- ENDS -

Authorised by the Managing Director of Mincor Resources NL.

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Summary Information

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