



ASX: HFR

11 August 2023

Passing of Board Member - Mr Brian Jamieson

The Board of Highfield Resources Limited ("Highfield" or the "Company") is deeply saddened to inform shareholders of the recent passing of its Board member, Mr Brian Jamieson.

Mr Jamieson joined the Highfield Board in May 2018 and made a significant contribution over the ensuing five years as both a non-executive Director and Committee member. He will be remembered for being generous with his knowledge and sharing his valuable insights and many experiences gained over a stellar five decade leadership and directorial career in the advisory, manufacturing, resources and technology industries both in Australia and offshore.

Chairman of the Board, Mr Paul Harris, said: *"I feel greatly privileged to have had the opportunity to work with Brian. He was an exceptional person, and his wisdom, passion and intellect will be greatly missed. On behalf of everyone at Highfield I extend our deepest sympathy to his family for their loss."*

The Board expects to announce a replacement Director in the coming weeks.

-ENDS-

This announcement has been authorised for release by the Directors of Highfield Resources Limited

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Highfield
Resources



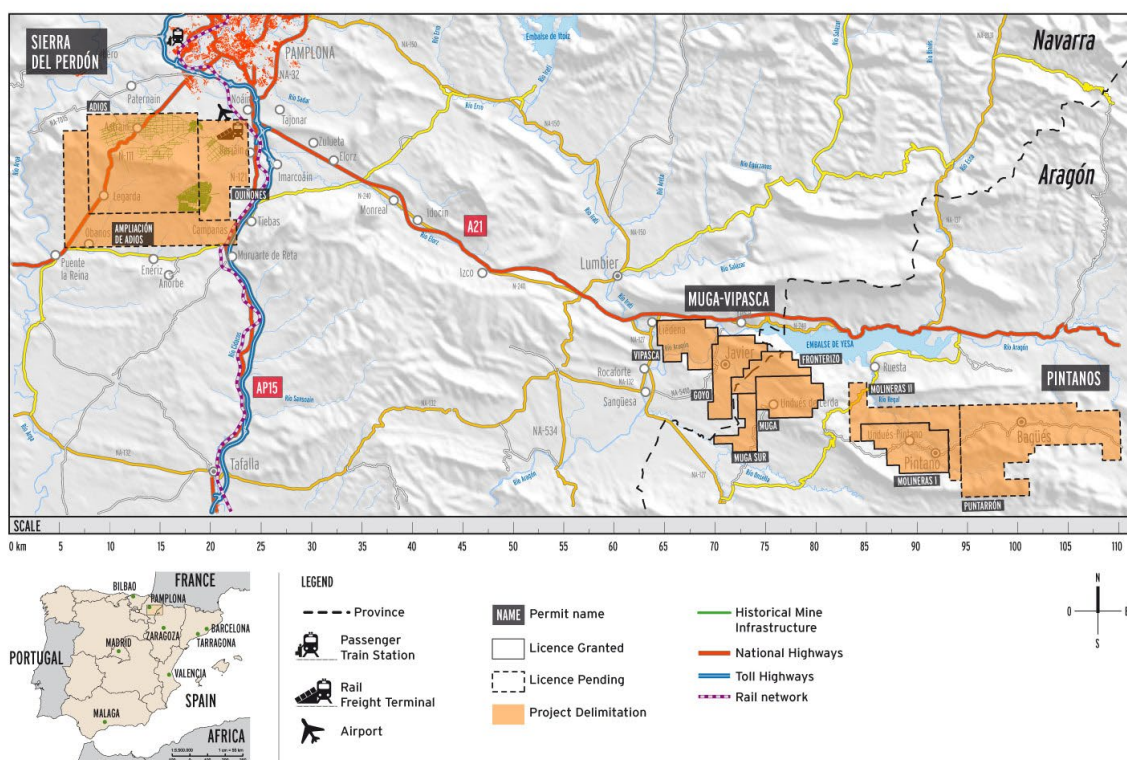
About Highfield Resources

Highfield Resources is an ASX listed potash company which is focussing on the construction of its flagship low cost, low capex Muga Project in Spain having now received all permits and key licences needed. With the Mining Concession being granted in July 2021, the ramp construction licence in Aragón in June 2022 and the process plant construction licence in Navarra in March 2023. Following the finalisation of the initial site preparatory work of the mine gate and decline area, full scale construction is expected to commence in the second half of 2023.

Muga is a unique project – with shallow mineralization with no aquifers above it there is no need to build a shaft. There is quality and readily accessible infrastructure already in place in the region and importantly, the Muga Project is located in the heart of a European agricultural region which has a clear deficit in potash supply. In addition to Muga's secure southern European location, since February 2022 events in Russia and Belarus have heightened the awareness of the strategic value of the Muga Project for both Spain and the European Union.

Highfield's potash tenements (Muga-Vipasca, Pintanos, and Sierra del Perdón) are located in the Ebro potash producing basin in Northern Spain, covering an area of around 250km².

LOCATION OF MUGA-VIPASCA, PINTANOS, AND SIERRA DEL PERDÓN TENEMENT AREAS IN NORTHERN SPAIN.



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