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The Manager
Company Announcements Platform
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: CII

CI RESOURCES LIMITED – APPOINTMENT OF ALTERNATE DIRECTOR

CI Resources Limited ACN 006 788 754 (**CIRL**) (ASX Code: CII) today announces that Ms Chain Yee Tee has been appointed as an alternate Director for Dato' Sri Lip Sin Tee.

Ms Tee holds a Bachelor of Marketing degree and a Master's degree in Accounting, both from Curtin University of Technology, Australia. She embarked on her journey with Prosper Group in 2005, starting as an Assistant General Manager. Over the years, she has risen to the position of Operations & Finance Director at Prosper Group. In this pivotal role, Ms. Tee oversees the development of both operational and financial strategies, ensuring their alignment with the overarching corporate objectives.

The appointment will continue until terminated in accordance with CIRL's constitution.

This announcement has been authorised by CIRL's Board of Directors.

ABOUT CI RESOURCES LTD

CI Resources Ltd is a diversified industrial ASX-listed company, with a strong foundation on Christmas Island together with an increasingly global footprint.

The business, underpinned by wholly owned subsidiary PRL Group, has interests across Fertilisers, Global Supply Chain Logistics, Energy, Agri-Business, Facilities Management Services and Island Development.

For more information refer to our website at www.ciresources.com.au .

CONTACTS

For further information on CIR please visit its website, www.ciresources.com.au, or please contact:

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