



ASX ANNOUNCEMENT
22 September 2023

Change of Joint Company Secretary

Prospect Resources Limited (ASX: PSC, FRA:5E8) (**Prospect** or **the Company**) advises that, following his resignation from the Automic Group, Mr Lee Tamplin has resigned as the Company's Joint Company Secretary effective immediately.

Mr Tamplin will be replaced by his colleague at the Automic Group, Mr Harry Miller. Mr Miller has over 8 years of company secretarial and accounting experience, having previously worked with a leading global accounting firm and is currently acting as Company Secretary to a number of ASX listed companies.

Mr Miller joins existing Joint Company Secretary, Mr Ian Goldberg, who is also the Company's CFO. For the purposes of ASX Listing Rule 12.6, both Mr Miller and Mr Goldberg are the person(s) responsible for communications between the Company and ASX.

The Company thanks Mr Tamplin for his contribution to the Company and wishes him well with his future endeavours.

Approved for release by the Joint Company Secretaries.

For further information, please contact:

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