

23 October 2023

## BOARD CHANGE

Errawarra Resources Ltd (ASX:ERW) (**Errawarra** or the **Company**) advises that Mr Jonathan Battershill resigned as a non-executive Director effective immediately. The Company would like to thank Mr Battershill for his invaluable contributions throughout his time with Errawarra.

The Company is pleased to announce that Mr Bruce Garlick has been appointed as non-independent non-executive Director to the Board pursuant to clause 15.4 of the Company's constitution and Listing Rule 14.4 which requires Mr Garlick to not hold office, without re-election, past the next annual general meeting (being held on 14 October 2023).

Mr Bruce Garlick is a Finance Executive who has over thirty years' experience in mining, exploration, and engineering. Mr Garlick has an extensive knowledge of the Pilbara and is a current Director of Fox Resources Ltd. Fox Resources Ltd previously held significant exploration tenements in the Pilbara.

Mr Garlick has worked both in Australia and Internationally on large open pit, and underground mining operations including base metals, and gold.

The appointment of Mr Garlick occurred after the Company's notice of annual general meeting was completed and dispatch to shareholders. Accordingly, Mr Garlick's offer for election was not able to be dealt with in the original notice of annual general meeting dated 19 September 2023. Section 250R(1) of the *Corporations Act 2001* (Cth) provides that the business of an annual general meeting may include the election of directors even if not referred to in the notice of annual general meeting. Therefore, an additional resolution relating to the election of Mr Garlick will be put to Errawarra's shareholders at the annual general meeting as an item of general business and the resolution relating to the re-election of Mr Battershill will be withdrawn.

Furthermore, Mr Ventouras is acting in a capacity of an Executive Director.

-ENDS-

This ASX announcement has been authorised for release by Thomas Reddicliffe, Executive Chairman, on behalf of the Board of Director.

For further information, please contact:

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