

## Board Changes

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Moho Resources Limited (“the Company”) is pleased to announce the appointment of Mr Peter Christie as Non-Executive Chairman of the Company to replace Mr Terry Streeter who has resigned, effective immediately.

Mr Christie is a qualified accountant and tax agent with over 25 years of public accounting experience as well as extensive experience as a Non-Executive Director and Chairman of ASX listed Companies. Mr Christie will be paid a salary of \$60,000 per annum (excluding superannuation) for his role as Non-Executive Chairman.

The Board would like to thank Mr Terry Streeter for his guidance and significant contribution to the Company since being appointed as Chairman in 2018 just prior to the Company’s listing on the ASX. The Board wish him well for his future endeavours.

Furthermore, the Company advises that as a result of the resignation of Mr Terry Streeter that Resolution 2 ‘Re-election of Director – Terry Streeter’ has been withdrawn from the business of the Annual General Meeting. The withdrawal of this business item does not affect the validity of the 2023 Notice of Annual General Meeting, nor any proxy votes already submitted.

The Board of Directors of Moho Resources Limited authorised this announcement to be given to ASX.

**Ralph Winter**  
Managing Director  
Moho Resources Limited



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Corporate Directory

NON EXECUTIVE CHAIRMAN  
Peter Christie

MANAGING DIRECTOR &  
COMPANY SECRETARY  
Ralph Winter

NON EXECUTIVE DIRECTOR  
Shane Sadleir



**29 November 2023**