



16 January 2024

Board Changes

Aurum Resources Limited (ACN 650 477 286) (ASX: AUE) (**Company**) is pleased to advise that effective from 1 February 2024, Mr Mark Strizek will be appointed as a non-executive Director to the Board of the Company.

Mr Strizek joins the Board with more than 27 years' experience in the resource industry having worked as a geologist on multiple gold, base and technology metal projects. Mr Strizek has worked as an executive with management and Board responsibilities in exploration, feasibility, finance and development-ready assets across Australia, West Africa, Asia and Europe. Most recently Mr Strizek worked with Dr Wang on Tietto Minerals US\$200M Abujar Gold Project in Côte d'Ivoire, which went from IPO in January 2018 through to first gold production in January 2023.

The Company also advises that Mr Mauro Piccini and Mrs Debra Fullerton have resigned from the Board, effective from 1 February 2024. The Board would like to thank Mauro and Debra for their contributions to the Company during their tenure and wishes them well for their future endeavours.

This Announcement has been approved for release by the Board of Aurum Resources Limited.