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23 April 2024

Director Resignation

Lanthanein Resources Limited (**Lanthanein** or the **Company**) advises that Mr Peter Swiridiuk has resigned as Non-Executive Director of the Company effective 23 April 2024.

Peter has been a Director of Lanthanein since 2014 and was instrumental in the development of the Company's interests in Papua New Guinea. He has been a significant contributor to the exploration efforts on the Company's Australian projects.

The Board wishes Peter success in his future endeavours.

This announcement has been authorised for release by the Directors of the Company.

For additional information please visit our website at www.lanthanein.com

LANTHANEIN RESOURCES LTD