

ASX ANNOUNCEMENT

28 June 2024

DIRECTOR RESIGNATION

Spartan Resources Limited (ASX: SPR) advises that Mr Hansjoerg Plaggemars has tendered his resignation as a Non-Executive Director of the Company, effective from 30 June 2024, to focus on his other business commitments.

Mr Plaggemars (Hans) joined the Spartan Board in July 2021 and has played a significant role in the Company's operational reset, recapitalisation and successful repositioning over the past 18 months.

Spartan Chair, Rowan Johnston, said:

"The Company and Board has greatly benefited from Hans' support and experience, and I would like to take this opportunity to thank him for his advice, guidance and contribution in helping to establish Spartan on the exciting growth path the Company is now on. On behalf of the Board, we wish him well in his future endeavours."

This release has been authorised by the Board of Directors.

For further information, please contact:

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