

1 July 2024

## BOARD CHANGES

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Moho Resources Limited (“the Company”) would like to advise that Mr Ralph Winter has resigned as Managing Director of the Company effective of the 30 June 2024.

The Board would like to thank Mr Winter for his significant contribution to the Company. A founding director who guided Moho through listing on the ASX where he was appointed Commercial Director in 2018, and promoted to Managing Director in July 2022.

During Mr Winter’s tenure he played an instrumental role in growing the Company’s project portfolio and establishing the company’s exploration credentials within the industry. The Board would like to wish Mr Winter well for his future endeavours.

The Company is also pleased to announce the appointment of Mr Bryce Gould as Non-Executive Director of the Company, effective immediately.

Mr Gould is a Corporate Advisor with over 6 years experience with a recent focus on small cap resources, industrial and technology companies. Prior to this he was a project engineer in the resources space for over 6 years. Mr Gould is a Graduate of the Australian Institute of Company Directors and is qualified in both finance and engineering.

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

**Mr Peter Christie**  
Chairman  
Moho Resources Limited



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Corporate Directory

NON EXECUTIVE CHAIRMAN  
Peter Christie

MANAGING DIRECTOR  
Ralph Winter

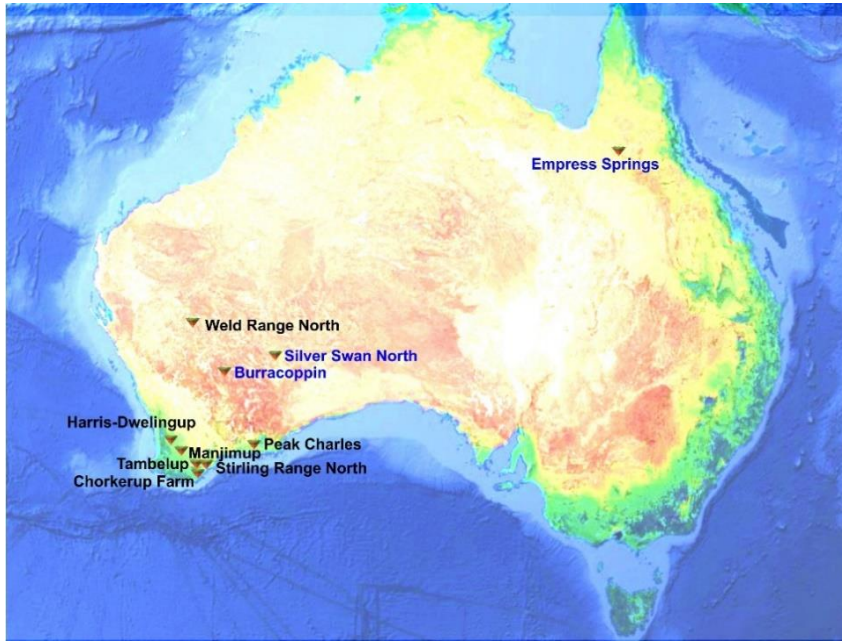
NON EXECUTIVE DIRECTOR  
Michael Pereria

COMPANY SECRETARY  
Johnathon Busing



ANNOUNCEMENT

## ABOUT MOHO RESOURCES LTD



Moho Resources Ltd is an Australian mining company which listed on the ASX in November 2018. The Company is actively exploring for nickel, PGEs, REE and gold at Silver Swan North, Burracoppin, Peak Charles in WA and Empress Springs in Queensland.

Moho's Board is chaired by Mr Peter Christie, a qualified accountant and tax agent and highly successful businessman. He has served on the boards of several public companies in the resource sector since 2006 and also developed extensive hospitality and property development interests.

Mr Christie is the Chairman of Mt Ridley Mines, Director of Hawkins Christie Management Services and is the current club president of WAFL club, the South Fremantle Bulldogs.

Moho's Chief Geologist Wouter Denig is supported by leading industry consultant geophysicist Kim Frankcombe (ExploreGeo Pty Ltd) and experienced consultant geochemists Richard Carver (GCXplore Pty Ltd).