

Board and Management Update

Yandal Resources Ltd (ASX: YRL, "Yandal Resources" or the "Company") is pleased to advise that it has now implemented the last step of its board and senior management succession plan as outlined in the ASX announcement dated 2 May 2024.

Pursuant to the plan, Mr. Tim Kennedy, the previous managing director and CEO, will transition from Executive Director to Non-Executive Director with effect from 1 October 2024.

This change will continue the smooth transfer of responsibilities and allow the Company to draw on Mr. Kennedy's strong company-specific and general industry knowledge. This will allow the Company to stay focused on conducting its aggressive exploration programs while maintaining the highest technical, governance, and managerial standards.

For further information or to ask questions in relation to this announcement, please visit our Investor Hub at: <https://investorhub.yandalresources.com.au/link/4PKXwy>

Authorised by the board of Yandal Resources

For further information, please contact:

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Greg Fitzgerald

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About Yandal Resources Limited

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Board and Management

Chris Oorschot	Managing Director/CEO
Greg Evans	Non-Exec Chairman
Katina Law	Non-Exec Director
Tim Kennedy	Non-Exec Director
Greg Fitzgerald	Company Secretary

Yandal Resources has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.



Yandal Resources' gold project locations.

