

23 October 2024

## **MANAGEMENT AND BOARD CHANGES**

Corella Resources Ltd (**ASX:CR9**)(**Corella** or the **Company**), advises that Ms Jess Maddren will resign from CEO effective 21 January 2025.

Furthermore, the Company advises that Mr Ben Hammond resigns as Non-Executive Director effective immediately.

The Company thanks Ms Maddren for her contribution to Corella as CEO and Mr Hammond for his contribution as Non-Executive Director.

As a result of Mr Hammond's resignation, the Company advises the withdrawal of Resolution 2 from the Notice of Annual General Meeting which was lodged with the ASX on 16 October 2024. Resolution 2 related to the election of Mr Hammond as a Director of the Company.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval at the Annual General Meeting on 20 November 2024.

An Appendix 3Z for Mr Hammond is attached.

**ENDS**

*For further information please contact:*

*Managing Director*  
*tony@corellaresources.com.au*

*Company Secretary*  
*secretary@corellaresources.com.au*

*ASX release authorised by the Board of Directors of Corella Resources Ltd.*

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>Corella Resources Ltd</b> |
| <b>ABN</b>            | <b>56 125 943 240</b>        |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Ben Hammond      |
| <b>Date of last notice</b>                      | 21 February 2024 |
| <b>Date that director ceased to be director</b> | 22 October 2024  |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities<br>Nil |
|---|-------------------------------------|
|   |                                     |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| Detail of contract                                       | Nil |
| Nature of interest                                       |     |
| Name of registered holder<br>(if issued securities)      |     |
| No. and class of securities to which<br>interest relates |     |

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+ See chapter 19 for defined terms.