

## **BOARD CHANGES**

Corella Resources Ltd (**ASX:CR9**)(**Corella** or the **Company**), advises that Mr Anthony Cormack will resign as Managing Director effective immediately. The Board extends its sincere appreciation to Mr Cormack for his dedicated service and valuable contributions during his tenure, including but not limited to, delivering an outstanding high grade, low impurity Kaolin mineral resource at Tampu and an associated positive scoping study.

The Board is pleased to announce the appointment of Mr Stuart Third as both Non-Executive Director and Company Secretary, effective immediately. Mr Third is experienced in corporate governance, company secretarial, management and restructuring matters. Stuart is currently Non-Executive Director of ASX Listed company United Overseas Australia Ltd (ASX:UOS) and was on the Board of, and company secretary of, ASX listed Advanced Share Registry Ltd prior to its delisting in December 2023, and has previously served as company secretary of other ASX listed companies. He also works within the accounting profession as a facilitator for the Chartered Accountants Program.

The appointment of Mr Third as Company Secretary follows the resignation of Mr Daniel Coletta as Company Secretary effective from today, 6 November 2024. The Company thanks Mr Coletta for his contribution and wishes him all the best in his new endeavours.

An Appendix 3Z for Mr Cormack and Appendix 3X for Mr Third is attached to this announcement.

In accordance with ASX Listing Rule 12.6, Mr Third is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

**ENDS**

*For further information please contact:*

*Chairman*  
*phil@corellaresources.com.au*

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

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

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stuart Third
<b>Date of appointment</b>	6 November 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

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

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>  Nil
------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

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

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.

# 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>	Anthony Cormack
<b>Date of last notice</b>	31 March 2023
<b>Date that director ceased to be director</b>	6 November 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>
14,929,091 Fully paid ordinary shares 3,000,000 Performance Rights

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities Nil

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

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

---

+ See chapter 19 for defined terms.