



RESIGNATION OF DIRECTOR

ASX RELEASE
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ASX CODE
APS

REGISTERED OFFICE
Allup Silica Limited

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BOARD

Campbell Smyth
Non-Executive Chairman

Simon Finnis
Managing Director

Andrew Haythorpe
Executive Director

Peter Secker
Non-Executive Director

Allup Silica Limited (ASX: **APS**) ("**Allup**" or "**Company**"), wishes to announce the resignation of Mr Gavin Ball as Non-Executive Director.

Gavin was a founding director and shareholder of the Company and was instrumental in the initial public offering (IPO) of the Company on the ASX.

The Board would like to thank Mr Ball for his contribution to the Company and wishes him well in his future endeavours.

An appendix 3Z will follow.

About Allup Silica Limited

Allup Silica is an exploration company focused on the future development of our heavy mineral sands and silica sand tenements located in Western Australia. The Company's plan is to aggressively advance the McLaren Project towards development while continuing to progress our existing silica sand opportunities.

For further information, please contact:

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This announcement has been authorised by the Managing Director.