
Board Changes

Director Resignations

ENRG Elements Limited (**ASX: EEL**) ("**ENRG Elements**" or the "**Company**") announces that Caroline Keats, Quinton de Klerk and James Eggins have resigned as directors of the Company, effective immediately.

The Board would like to thank Caroline for her service and acknowledge her efforts for guiding the progress made by the Company in recent years.

New Appointments

The Company is pleased to announce the director appointments of mining executives Dale Hanna and Simon Phillips alongside corporate finance specialist Michael Soucik. The new board will aim to create shareholder value from current projects and any new opportunities presented to the board.

This announcement has been approved for release by the Board of ENRG Elements Limited.

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