

APPOINTMENT OF BRUCE GARLICK AS EXECUTIVE DIRECTOR

Errawarra Resources Ltd (ASX:ERW) (Errawarra or the Company) is pleased to announce that Mr Bruce Garlick has transitioned from a Non-Executive Director to an Executive Director with immediate effect.

Mr Garlick has been a valued member of the Board since his appointment and brings extensive experience in mining, exploration, and engineering, having an extensive knowledge of the Pilbara as a Director of Fox Resources Ltd which previously held significant exploration tenements in the Pilbara. Mr Garlick, BCom, LLB, CPA, has worked both in Australia and Internationally on large open pit, and underground mining operations including base metals, and gold.

In his new capacity as an Executive Director, he will assume a more active leadership role within the Company.

Pursuant to ASX Listing Rule 3.16.4, the Company confirms that there are no change to Mr Garlick's existing remuneration, and he will continue to receive the same director's fee as in his previous non-executive capacity. The Board intends to review this arrangement in the future.

The Company looks forward to Mr Garlick's continued contributions in his new position.

This ASX announcement has been authorised for release by Thomas Reddicliffe, Executive Chairman on behalf of the Board of Directors.

For further information, please contact:

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About Errawarra Resources

Errawarra Resources (ASX:ERW) is a battery metal focused resources company with projects in Western Australia, including the Andover West Lithium Prospect located in the highly prospective Pilbara region and the Errabiddy gold/graphite project located in the Gascoyne region.

For more information, please visit www.errawarra.com