

Director Resignation

Perpetual Resources Limited (“Perpetual” or “the Company”) (ASX:PEC) advises that Brett Grosvenor has resigned as a Non-Executive Director of the Company, effective immediately, allowing Brett to pursue other business interests.

The Board thanks Brett for his valuable contributions to the development of Perpetual during his tenure and wishes him all the best in his future endeavours.

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This announcement has been approved for release by the Executive Chairman.

KEY CONTACT

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Executive Chairman

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