



## ASX ANNOUNCEMENT

9<sup>th</sup> April 2025

## BOARD CHANGES

Sultan Resources Ltd (ASX: SLZ or the **Company**) is pleased to announce the appointments of Mr Lincoln Liu and Mr Mark Mitchell as Non-Executive Chairman and as Non-Executive Director, respectively. Mr Jeremy King will transition from his role as Non-Executive Chairman to Non-Executive Director. All changes are effective immediately.

Mr Liu has acted in various roles as advisor to numerous mining companies across several commodities and particularly in their growth phase. He has worked in the Australian equities market for 15 years. His experience includes trading, equities research and investment banking having completed several IPO, capital raising, M&A, and private equity deals. He is the founder of a Sydney based corporate advisory firm servicing a range of growth companies in the mining and technology sectors.

Mr Mitchell has been a geologist for over 35 years in exploration in rare metals, lithium and base metals in Australia and international jurisdictions. He has significant experience ranging from targeting through to resource evaluation and has been successful in the discovery of several mineral deposits in Australia. He has acted in the capacity of company liaison representative on various research projects with AMIRA, CET, GRC as well as a brief period on the CME Exploration committee. He has geological membership with the Geological Society of Australia and Australian Institute of Geoscientists and is a Registered Professional Geoscientist (No: 10049)

Concurrently, the Company advises that Non-Executive Directors, Mr Ian David Lees and Mr Steve Groves have resigned effective immediately. The Board would like to thank Mr Lees and Mr Groves for their efforts and contributions to the Company and wish them well in their future endeavours.

***This announcement is authorised by the Board of Sultan Resources Ltd***

For further information contact:

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### About Sultan Resources

Sultan Resources is an Australian exploration company with a portfolio of quality assets in emerging discovery terranes. Sultan's tenement portfolio includes a significant tenement package in the South West terrane region of the Yilgarn Craton in the wheatbelt of Western Australia with priority nickel-cobalt and gold targets; lithium-prospective claims in NW Ontario in Canada; and tenements located in the highly prospective east Lachlan Fold Belt of Central NSW considered prospective for copper and gold. Sultan's board and management is committed to the responsible discovery of metals via modern exploration techniques, and to add value to these projects for the benefit of the company and its shareholders.