

Change of Company Secretary

Yari Minerals Limited (ASX: **YAR**) (“**Yari**”, “**YAR**” or “**the Company**”) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Dale Hanna has been appointed as Company Secretary, effective immediately.

Dale is a highly qualified finance professional with over 20 years of experience as a CFO, Company Secretary, Director and corporate advisor. Beginning his career at Ernst & Young, Dale has developed a strong expertise in working with ASX-listed mining companies. A Chartered Accountant and Secretary, Dale holds a Bachelor’s degree from Curtin University and is an active member of both the Institute of Chartered Accountants and the Governance Institute of Australia. Dale has been involved in numerous corporate transactions including asset identification, acquisitions and divestments, corporate restructures and recapitalisations along with the development of resource projects in Australia and overseas.

Mr Rudolph Tieleman will step down as Company Secretary of the Company effective immediately.

The Board wishes to thank Mr Tieleman for his services to the Company.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Dale Hanna will be responsible for communication with the ASX in relation to listing rule matters.

This announcement was approved for release by the Board of Yari Minerals Limited.

For further information please contact:

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MEDIA & INVESTOR RELATIONS

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About Yari Metals

Yari Minerals Limited (ASX: YAR) is the 100% owner of the Rolleston South Coal Project, located 20km south of Rolleston, Queensland. The Rolleston South Coal Project is in the Bowen Basin and contains a JORC (2012) Inferred Mineral Resource of 151.0 MT of high-quality thermal coal, with potential for upgrade to semi-soft coking coal and significant exploration upside.

Rolleston South is well serviced by high quality infrastructure, with the state highway transiting the project location and within 40km to the to the Blackwater Rail system, which provides for access to high quality rail and port infrastructure for export.

Yari also owns 100% interest in the Pilbara Projects, which comprise of 5 granted exploration licenced located in the Pilbara, Western Australia.

