

Director Resignation

Koppar Resources Limited (“Koppar”, “KRX”, “the Company”) announces today that Bill Oliver has resigned as a Non-Executive Director of the Company.

Mr Oliver’s resignation is to allow him to focus on his other roles, and to allow the Company to appropriately recruit a new director to meet the mix of skills and diversity that the Board is trying to achieve, as part of its European project development focus.

The Board takes this opportunity to thank Mr Oliver for his valuable contribution to the Company during his tenure and wishes him well in his future endeavors.

For and on behalf of the Board

Mauro Piccini

Company Secretary

For further information visit www.kopparresources.com

Highlights

Large, lithium-rich geothermal brine field, in the Upper Rhine Valley of Germany.

Aiming to be the world’s first **Zero Carbon Lithium™** producer.

Strategically located at the heart of the EU auto & Li-ion battery industry.

Fast-track development of project under way, targeting production of lithium hydroxide by 2023.

Corporate Directory

Managing Director
Dr Francis Wedin

Chairman
Gavin Rezos

In-Country Principal
Dr Horst Kreuter

Non-Executive Director
Patrick Burke


Fast Facts

Issued Capital: 48,500,002
Market Cap (@15.0c): \$7.28m

Contact

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