

1 June 2020

## Appointment of Company Secretary

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GTI Resources Ltd (**GTI** or the **Company**) is pleased to advise that Mr Matthew Foy has been appointed as Company Secretary.

Mr Matthew Foy (BCom, GradDipAppFin, GradDipACG, SAFin, FGIA, FCIS) is an active member of the WA State Governance Council of the Governance Institute Australia (GIA). Mr Foy has over 13 years of facilitating ASX listing rule compliance and his core competencies are in publicly listed company secretarial, operational and governance disciplines. Mr Foy is a chartered company secretary and an active member of WA State Governance Council of the Governance Institute Australia (GIA) and spent four years at the ASX facilitating the listing of companies.

The board would like to welcome Mr Foy to the company, and we look forward to benefitting from his experience and skills.

Commensurately Mr Bruce Lane and Ms Emma Gilbert have resigned as co-company secretaries. Mr Lane will continue in his role as Executive Director and Ms Gilbert will remain with the Company in her executive capacity. The Company also advises that, as a result of the now significantly increased activity of the Company and the recent capital raising, the Board has reinstated Mr Lane's full salary effective from June 1<sup>st</sup> (refer announcement dated 2 September 2019 for full details).

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**-Ends-**

This ASX release was authorised for release on behalf of GTI Resources Limited by:

Bruce Lane  
Executive Director  
GTI Resources Limited