

ASX ANNOUNCEMENT

1 JULY 2020

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

Rey Resources Limited (ASX: REY) (**Rey** or the **Company**) advises that Ms Shannon Coates has resigned as Company Secretary and Mr William Kuan has been appointed as Company Secretary, effective immediately.

Mr Kuan has extensive experience in accounting, corporate finance and company secretarial areas. He is currently a Director and Company Secretary of ASF Group Limited, a substantial shareholder of the Company. Prior to joining ASF, he was company secretary for a number of diverse Hong Kong listed companies.

The Board thanks Ms Coates for her contributions to the Company and wishes her well with her future endeavours.

The Company further advises that it has changed its registered office and principal place of business to:

Suite 2, 3B Macquarie Street
Sydney NSW 2000

Tel: 61 2 9251 9088
Fax: 61 2 9251 9066

Authorised by:
Board of Rey Resources Limited

For further information please contact:

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