



RESOURCEBASE
LIMITED

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ASX Announcement

1 July 2020

Appointment of Company Secretary and Change of Registered Office

Resource Base Limited (ASX:RBX, **Resource Base** or the **Company**) is pleased to announce that Ms Shannon Coates has been appointed as Company Secretary to the Company, effective immediately.

Shannon has over 25 years' experience in corporate law and compliance. She is currently company secretary to a number of ASX listed companies and has provided company secretarial and corporate advisory services to boards across a variety of industries, including mineral resources, oil & gas, financial services, manufacturing and technology both in Australia and internationally. Shannon is a qualified lawyer, Chartered Secretary and graduate of the AICD's Company Directors course.

The Company further advises that Mr Justyn Stedwell has resigned from the position of Company Secretary. The Board thanks Justyn for his contribution and wishes him well in his future endeavours.

The Company further advises that, effective immediately, its registered office/ principal place of business and contact details have changed to:

Address: Suite 5, 62 Ord Street
West Perth WA 6005
Phone: 08 9322 1587
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Authorised by the Board of Directors

For further information please contact:

Shannon Green

Executive Chairman

Resource Base Limited

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