

## Resignation of Non-Executive Director Mr Evan Cranston

New Century Resources Limited (Company or New Century) (ASX:NCZ) advises that Mr Evan Cranston has elected to resign as a Non-Executive Director of the Company with immediate effect.

Mr Cranston said, "Now that the recent equity raising has been completed and commercial production declared at the Century Mine, it is an appropriate time for me to focus my attention on other business interests. I remain a supportive shareholder of the Company and look forward to its future growth at Century and beyond."

On behalf of the Board of Directors and all shareholders, Mr Rob McDonald, Chairman of New Century, thanks Mr Cranston for his leadership role in the formation and growth of the Company to date. This role included acting as New Century's inaugural Chairman, during which time the Company successfully restarted operations at the Century Mine and established itself as a top 10 zinc producer and leading economic mine rehabilitation company.

As part of its continual board renewal process, New Century has engaged a management consultant to work with its Nomination and Remuneration Committee to identify suitable candidates to potentially join the Board. An announcement on Mr Cranston's replacement is expected in the coming months.

This announcement has been authorised by the Board of New Century Resources Limited.

For further information, please contact:

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