

4 September 2020

Silver Lake Resources
Limited

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Board of Directors:

David Quinlivan
Luke Tonkin
Kelvin Flynn
Peter Alexander

ASX Code: SLR

RESIGNATION OF ADDITIONAL COMPANY SECRETARY

In accordance with Listing Rule 3.16.1, Silver Lake Resources (ASX: SLR) advises that Liz Hough has resigned as additional Company Secretary to commence parental leave.

Mr David Berg will continue in the role of Company Secretary.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director. For more information about Silver Lake and its projects please visit our web site at www.silverlakeresources.com.au.

For further information concerning this announcement, please contact:

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