

**Resignation and Appointment of Company Secretary**

In accordance with ASX Listing Rule 3.16.1, Compass Resources Limited (ASX: "CMR") ("Compass" or the "Company") announces the appointment of Mr John Allen as Company Secretary, effective immediately.

The Company advises that Ms Sara Kelly has resigned as Company Secretary effective today. The Board records its appreciation of the service of Ms Kelly and wishes her well in her future endeavours.

**For and on behalf of the Board**

**COMPASS RESOURCES LIMITED**

ABN 51 010 536 820

ASX Code: CMR

ASX Listed: 15 August 1991

**REGISTERED OFFICE**

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