

MEDIA/ASX RELEASE

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NON-EXECUTIVE DIRECTOR APPOINTMENT

Spitfire Resources Limited (ASX: SPI) is pleased to announce the appointment of Dominic Traynor as a non-executive director.

Mr Traynor, who resides in the United Kingdom, is a Partner at London-headquartered legal firm Ronaldsons LLP.

During the past 12 years Mr Traynor has acted on more than 20 Alternative Investment Market (AIM) admissions and is experienced in all applicative aspects of the AIM rules and general English corporate law.

Mr Traynor is also a director of Ausinox Plc and ODYE Africa Ltd and serves as joint company secretary of Weld Range Metals Ltd.

“We are naturally delighted to welcome someone with Dominic’s talent to our team,” Spitfire’s Executive Chairman, James Hamilton, said. “Dominic’s knowledge of the AIM rules and his hands-on experience applying English corporate law stand Spitfire in good stead as we continue our planning to list on London’s AIM market this year.”

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