

Sapex Group Limited ACN 619 195 283 Level 5, 126 Phillip Street Sydney NSW 2000

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DIRECTOR RESIGNATION

SAPEX Group Ltd (NSX: SAA) ("SAPEX") advises that non-executive Director, Dan Powell has resigned from the Board of Directors of SAPEX effective immediately.

The remaining Board would like to thank Dan for his contribution to the Company and wish him well with his future endeavours.

If you would like to receive these announcements as and when they are made, please register via the SAPEX Group Investor Centre: https://sapexgroup.investorcentre.online/subscribe/

Board of Directors
Sapex Group Limited

For further information please contact: Lee Tamplin Company Secretary lee.tamplin@automicgroup.com.au