

COMPANY ANNOUNCEMENT FOR IMMEDIATE RELEASE TO THE NSX MARKET

2 October 2020

Retirement of Director

The Company wishes to announce that Alisha Dee Gilliland will be retiring as a Director of the Company effective from 12 November 2020.

The Board wishes to recognise and thank Alisha for her contributions over the four years of directorship in the Company and wish her all the best in her future endeavours.



Mark McCormack

Company Secretary