

14 July 2020

BOARD CHANGE

Elixir Energy Limited ("Elixir" or the "Company") announces the resignation of Non-Executive Director Mr Byambasaikhan Bayanjargal, due to personal reasons.

Elixir's Chairman, Mr Richard Cottee, said: *"Although we will miss Mr Byambasaikhan's valuable formal contribution to the Elixir Board, we are sure we will stay close in a more informal sense. We wish him the best in his other endeavours."*

By authority of the Board.

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