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21 March 2022

## CHANGE OF COMPANY SECRETARY AND CHANGE OF ADDRESS

Resource Mining Corporation Limited (ASX: **RMI**) announces the resignation of Company Secretary Amanda Sparks, who has resigned due to other commitments. The Directors thank Amanda Sparks for her very valued contributions over the last six years and wish her every success in her future endeavours.

The Directors have resolved to appoint Ms Deborah Ho as Company Secretary for RMI and its Australian registered subsidiaries. Ms Ho is employed by Ventnor Capital Pty Ltd and acts as Company Secretary to several other ASX listed and private companies. Ms Ho is an Associate Member of the Governance Institute of Australia and has over seven years of experience in company secretarial, corporate compliance and financial accounting matters.

Pursuant to Listing Rule 12.6, RMI also advises Ms Deborah Ho is the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

The resignation of Amanda Sparks and appointment of Ms Ho are effective from today's date.

RMI further advises that pursuant to Listing Rule 3.14, the registered office and principal place of business for the Company has changed to:

Ground Floor  
16 Ord Street  
West Perth Western Australia 6005

Telephone : +61 8 9480 0500

Email remains the same : [rmc@resmin.com.au](mailto:rmc@resmin.com.au)

There is no facsimile number.

Yours sincerely

Bill Mackenzie  
Chairman

**This ASX announcement has been authorised for lodgement by Bill Mackenzie, Chairman.**