

31 October 2020

### **Acceptance of Resignation**

Soon Mining Limited (ASX: SMG) announces that Ms Chi, Ching Ling (Linna Chi) has resigned from the Board of Directors and as CFO, effective 31 October 2020, due to personal health reasons.

The Board has agreed to retain Ms Chi as a consultant to utilise her experience when required. The Board wishes to thank Ms Chi for her past contributions during her time as a CFO and Director.

Oscard Huang

Managing Director