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16 August 2024

Director Resignation

Lanthanein Resources Limited (**Lanthanein** or the **Company**) advises that Mr Tom Langley has resigned as Non-Executive Director of the Company effective 16 August 2024.

Lanthanein Chairman David Frances expressed gratitude for Tom's significant contributions to the Company since 2022, *"Tom played a crucial role in the Company's exploration efforts, and the Board extends their heartfelt thanks. The Board wish him all the best with his endeavours and duties as Technical Director of Lycaon Resources."*

This announcement has been authorised for release by the Directors of the Company.

For additional information please visit our website at www.lanthanein.com

LANTHANEIN RESOURCES LTD