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9 June 2022

## Resignation of Director

St Barbara Limited ("St Barbara" or the "Company") (ASX: SBM) advises that Mr Steven Dean has resigned from his role as a non-executive director, effective immediately, as he has chosen to focus his efforts on his role as Chairman and Chief Executive Officer of Artemis Gold Inc.

The Board of Directors would like to take this opportunity to thank Mr Dean for his service as a director of the Company, particularly as Chair of the Board's Growth and Business Development sub-committee. We wish him all the best for his future endeavours.

The Board has agreed to not appoint a replacement director to the Board at the current time.

An Appendix 3Z follows this announcement.

### Authorised by

Board of Directors

### For more information

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