

NEWS RELEASE 23-27

November 16, 2023

CHATHAM ROCK PHOSPHATE REPORTS ON RESULTS OF 2023 AGSM

WELLINGTON, New Zealand – Chatham Rock Phosphate Limited (TSXV: “**NZP**” and NZAX: “**CRP**” or the “**Company**”) is pleased to report the results of the 2023 Annual General and Special Meeting of Shareholders held on Thursday, November 16, 2023. All matters presented and recommended by management were ratified by the shareholders.

The business of the meeting included the re-election of Chris Castle, Robert Goodden, Linda Sanders, Jill Hatchwell, Ryan Wong and Colin Randall as directors. Grant Thornton, Chartered Accountants were re-appointed as auditors of the Company and the amended Stock Option Plan was approved.

For more information contact Chris Castle on 021 558 185 or chris@widespread.co.nz or check out www.rockphosphate.co.nz

Neither the Exchange, its Regulation Service Provider (as that term is defined under the policies of the Exchange), or NZX Limited has in any way passed upon the merits of the Transaction and associated transactions, and has neither approved nor disapproved of the contents of this press release.