

ASX ANNOUNCEMENT



22 August 2023

Appointment of Interim CFO

Austral Resources Australia Ltd (ASX: **ARI**) (the **Company** or **Austral**) advises of the appointment of Angus Peterson as interim Chief Financial Officer (CFO) of the Company effective 22 August 2023.

Angus has worked at Austral as Finance Manager since March 2021. Angus has been an auditor with KPMG, where he worked for over 9 years with both listed and private companies. In this role, he had a particular focus on energy and natural resources and spent over 2 years in Houston, Texas working with oil and gas clients. Angus also spent 2 years working as the Financial Reporting Manager for TerraCom Resources, an ASX Listed coal mining company.

In accordance with ASX Listing Rule 3.16.1, we advise that Luke Johnstone, Chief Financial Officer has taken a leave of absence with effect from 22 August 2023.

This announcement has been approved for release on ASX by the Board.

FURTHER INFORMATION, PLEASE CONTACT:

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