

## ASX ANNOUNCEMENT

22 August 2024

### SPARTAN BOARD CHANGES

Spartan Resources Limited (ASX: SPR) (**Spartan**, or **the Company**) is pleased to announce the appointment of experienced mining engineer and company director, Mr Mark Hine, as an independent Non-Executive Director, effective 22 August 2024.

Mr Hine is a graduate of the Western Australian School of Mines and had an extensive 35-year executive management career in both mining and mining services companies. His underground mining experience will be invaluable for Spartan as the Company progresses its flagship Dalgaranga Gold Project in WA towards a re-start decision, underpinned by the high grade Never Never and Pepper underground deposits. Mr Hine is currently a Non-Executive Director for St Barbara Limited (ASX: SBM) and Dynamic Group Holdings Limited (ASX: DDB) and was previously a Non-Executive Director of Perenti Limited (ASX: PRN).

The Company also advises that Mr Rowan Johnston has tendered his resignation as Non-Executive Chair of the Company, also effective from 22 August 2024. Mr Johnston joined the Board of the Company in August 2020 as a Non-Executive Director and assumed the role of Chair in January 2022, helping to steer Spartan through an exciting period of growth and transformation over the past 18 months.

In light of these changes, current Managing Director and CEO, Mr Simon Lawson, will assume the role of Interim Executive Chair, effective from 22 August 2024.

The Company has the capacity to appoint an additional Non-Executive Director and continues to assess options in this regard, taking into account the blend of skills and experience of the current directors and the desired skillset of any further appointments.

Mr Johnston commented: *"I would like to thank everyone involved with Spartan during my tenure on the Board. It has been a great privilege to have been part of the Company's incredible journey of transformation and growth since the amazing high-grade discoveries that have been made at the Never Never and Pepper deposits. These deposits position Spartan for a very exciting future and I wish the team well as they move forward with transitioning Dalgaranga into a high-grade underground gold mining operation. I have every confidence that Spartan's growth journey is only just beginning."*

Interim Executive Chair, Simon Lawson, said:

*"I would like to take this opportunity to acknowledge Rowan Johnston's contribution to Spartan. Rowan joined the Board during a very challenging period for the Company, and his guidance in*

*helping us navigate through to our position today is greatly appreciated. His support of our strategy over the past couple of years has been instrumental in enabling the Spartan team to deliver a significant increase in shareholder value. On behalf of the Board and the Spartan team, we extend our sincere thanks to Rowan and wish him well in his future endeavours.*

*"We are also delighted to welcome Mark to the Board of Spartan as we continue our journey of finding high-grade gold deposits in close proximity to the Dalgaranga mill. As an experienced mining engineer and company director, we look forward to the contribution that Mark will make as we progress toward an operational re-start at Dalgaranga."*

This release has been authorised by the Board of Directors.

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