

## Board Changes

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**Rincon Resources Limited (Rincon or the Company)** (ASX: RCR) advises the following changes to the Board of Directors, effective immediately:

### **Appointment of Mr Donald Strang**

The Board is pleased to announce the appointment of Mr Donald Strang as a Non-Executive Director, effective immediately.

Mr Strang is a member of the Australian Institute of Chartered Accountants and has more than 25 years' experience in corporate finance and the mining and resources industry with a focus on oil and gas, and mining exploration & development projects. He has experience in strategic planning, business development, project evaluation & development, project funding, management, finance and operations.

Mr Strang has held senior financial and management positions in both publicly listed and private enterprises in Australia, Europe and Africa. In addition, Mr Strang is a graduate of the University of Western Australia with a Bachelor of Commerce majoring in Finance and Accounting as well as holding a Graduate Diploma in Applied Finance with a major in Investment Analysis from the Securities Institute of Australia.

Mr Strang is currently an executive Director of Cadence Minerals Plc and Gunsynd Plc.

Mr Strang owns 300,000 ordinary shares in Rincon representing approximately 0.58% of Rincon's issued share capital.

Gunsynd currently holds 8,900,000 shares in Rincon representing approximately 17.34% of Rincon's issued share capital. Mr Strang has a 2.85% relevant interest in Gunsynd.

### **Resignation of Ms Caroline Keates**

Ms Keates has tendered her resignation as Director of the Company effective immediately. The Board extends its gratitude to Ms Keates for her valuable contribution to the Company since her commencement and wishes her well in her future endeavours.

This ASX Announcement has been approved for release by the Board of Directors.

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For more information visit [www.rinconresources.com.au](http://www.rinconresources.com.au) or contact:

**Company:**

Gary Harvey  
Managing Director  
Rincon Resources Limited  
+61 (8) 6243 4089

**Investors:**

Amalie Schreurs  
White Noise Communications  
[contact@whitenoisecomms.com](mailto:contact@whitenoisecomms.com)  
+61 431 636 033

**About Rincon**

Rincon Resources Limited has a 100% interest in three highly prospective copper and gold projects in Western Australia: South Telfer, Kiwirrkurra and Laverton. Each project has been subject to historical exploration that has identified significant mineralised systems which Rincon intends on exploring to delineate copper and gold resources.