

# ASX ANNOUNCEMENT



16 March 2023

## Director resignation

Copper producer Austral Resources Australia Ltd (ASX:ARI) (“Austral” or the “Company”) regrets to announce that, due to his recent chair appointment and the increasing demands of his other roles, Jeffrey Innes has resigned as a Non-Executive Director of the Company.

The Board wishes to express its deep appreciation for the contribution Mr Innes has provided in taking the Company from its Initial Public Offering in 2021 to current steady state production.

Chair, Phil Thomas stated, “On behalf of the Board and Management of Austral, I would like to express our thanks and appreciation to Jeff for his support and guidance since the Company’s IPO. We greatly appreciate the significant contribution and valued insight Jeff has provided during his time with the Company and wish him well.”

This announcement is authorised for market release by Chairman, Phil Thomas.

### FOR FURTHER INFORMATION PLEASE CONTACT:

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