

1 July 2023

The Manager
Company Announcements Platform
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: CII

CI RESOURCES LIMITED – NON-EXECUTIVE/EXECUTIVE DIRECTORS CHANGE

CI Resources Limited ACN 006 788 754 (**CIRL**) (ASX Code: CII) announces the change of Dato' Sri Lip Sin Tee's role from Executive Director to Non-Executive Director and Mr Lip Jen Tee's role from Non-Executive Director to Executive Director of the Company effective from 1 July 2023.

This ASX announcement was approved and authorised for release by the Board of CI Resources Ltd.

ABOUT CI RESOURCES LTD

CI Resources Ltd is a diversified industrial ASX-listed company, with a strong foundation on Christmas Island together with an increasingly global footprint.

The business, underpinned by wholly owned subsidiary PRL Group, has interests across Fertilisers, Global Supply Chain Logistics, Energy, Agri-Business, Facilities Management Services and Island Development.

For more information refer to our website at www.ciresources.com.au.

CONTACTS

For further information on CIR please visit its website, www.ciresources.com.au, or please contact:

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