

ASX:VYS

29 January 2021

Resignation of Non-Executive Director

Vysarn Limited (**ASX: VYS**) (**Company**) announces that Mr Chris Brophy has resigned as a Non-Executive director of the Company, effective 28 January 2021.

Mr Brophy has recently accepted the position of Chief Executive Officer of a private company, and as such, felt that the time required to fulfil the obligations of his new role would not enable him to continue as a board member of Vysarn Ltd. Mr Brophy has been a Non-Executive Director since the relisting of Vysarn Ltd on the ASX in September 2019 and was a key contributor in identifying the assets of the Company's wholly owned subsidiary Pentium Hydro Pty Ltd (**Pentium**).

Vysarn Chairman Peter Hutchinson said:

"Chris has been an important member of our board since Vysarn's relisting in 2019. During this time he has contributed valuable strategic input and industry insight. On behalf of the board and shareholders I would like to thank Chris for his significant contribution to the Company and wish him the best in his future commercial endeavors."

The ASX announcement has been authorised for release by the Board of Vysarn Limited.

For further information:

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