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6 April 2022

ASX Market Announcements Office

Board changes effective immediately

The company advises the following changes to the Board and company officeholders. All changes are effective immediately.

Steven Danielson has resigned as non-executive director, company secretary and Chief Financial Officer.

Accordingly, Bun Kiem Lee's appointment as an alternate director for Mr. Danielson automatically terminates when Mr. Danielson ceases to hold office as a director.

Kenneth Fung has been appointed as a non-executive director and Chief Financial Officer of the company. No remuneration is payable directly to Mr. Fung. Mr Fung is a principal of Mitchell & Partners chartered accountants, a firm which provides accountancy and secretarial services to the company on a time charge basis at normal commercial rates.

Bun Kiem Lee has been appointed as an alternate director for Mr. Fung.

Authorised for release to ASX by M.P. Lincoln Smith - Executive Chairman