

22 June 2021

Appointment of Chairman

↳ **Mr Jonathan Murray appointed Non-Executive Chairman**

↳ **Mr Markus Bachmann to retire from the Board**

Errawarra Resources Ltd (ASX:ERW) (Errawarra or the Company) is pleased to announce the appointment of Mr Jonathan Murray as Non-Executive Chairman effective today.

Mr Murray is a Partner of corporate law firm Steinepreis Paganin (appointed 2001). His principal practice areas include equity capital markets, takeovers, project acquisitions and divestments, corporate governance and strategy. Mr Murray is based in Perth, Western Australia and is a major shareholder of Errawarra.

The Company advises that Mr Markus Bachmann has given notice he intends to retire as a director effective 30 June 2021. Mr Bachmann is Founder and Chief Executive Officer of global funds management company Craton Capital, was a founding director of Errawarra and was responsible for guiding the Company through its IPO in December 2020. The Board extends its sincere appreciation to Mr Bachmann for his support and expertise and wishes him well for the future. Mr Bachmann is also a major shareholder of Errawarra.

These changes strengthen the governance structure, composition and skills matrix of the Errawarra Board.

This ASX announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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