

8 December 2022

## Board Succession

- ↳ **Mr Tom Reddicliffe appointed Executive Chairman**
- ↳ **Mr George Ventouras appointed Non-Executive Director**
- ↳ **Mr Jonathan Murray retires from the Board**

Errawarra Resources Ltd (ASX: **ERW**) (**Errawarra** or the **Company**) is pleased to announce the appointment of Mr Thomas Reddicliffe as Executive Chairman and Mr George Ventouras as Non-Executive Director effective today.

Mr Reddicliffe was previously employed by Ashton Mining Ltd as Australian Exploration Manager, Striker Resources Ltd as Technical Director, North Australian Diamonds Ltd as CEO and TopEnd Uranium Ltd as CEO. Mr Reddicliffe is currently the Executive Director of Sorrento Resources Pty Ltd. Sorrento Resources Pty Ltd is the Company's largest shareholder and co-owner of both the Fraser Range Nickel-Copper Project and Andover West Project. Mr Reddicliffe has more than 40 years of experience in Australian focused exploration, evaluation, trial mining, feasibility studies and company management.

Mr Ventouras has more than 30 years of business, marketing and corporate experience, including restructuring and recapitalising publicly listed entities and coordinating IPO's. He has also developed and promoted ASX listed companies and has served on the board of various public and private companies in executive and non-executive roles. His sector experience includes resources, agriculture, aquaculture, luxury goods and manufacturing.

The Company notes that Mr Jonathan Murray has resigned as a director effective today. The Board extends its sincere appreciation to Mr Murray for his contribution and support of the Company since listing. Mr Murray assisted with the Company's Andover West Nickel project acquisition which was completed earlier this year.

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

### Issue of Unlisted Options

Mr Ventouras was issued with 250,000 unlisted options exercisable at \$0.25 each on or before 30 November 2025 (**Options**) for work performed as a consultant of the Company. The Options were issued to Mr Ventouras under the Company's Employee Securities Incentive Scheme approved by shareholders at the recent Annual General Meeting (**AGM**) and under exception 12 of Listing Rule 10.12. The Options terms and conditions are available from the Notice of AGM dated 12 October 2022 and the Addendum to the Notice of AGM dated 26 October 2022.

This announcement has been authorised by the Board of Directors.

### For further information, please contact:

Mindy Ku  
Company Secretary  
Errawarra Resources Ltd  
E: [info@errawarra.com](mailto:info@errawarra.com)  
T: +61 8 9322 3383