

24 January 2023

Change to Executive Chairman's Remuneration and Principal Place of Business

Errawarra Resources Ltd (ASX:**ERW**) (**Errawarra** or the **Company**) advises that Thomas Reddicliffe has provided services over and beyond his initial scope of work since the completion of the Andover Project in April 2022 and change of his role as the Executive Chairman in December 2022.

The Company advises that that Mr Reddicliffe's remuneration package has been updated to reflect the increase of work in his role as the Executive Chair of the Company.

In accordance with ASX Listing Rule 3.16.4, details of Mr Reddicliffe Consultancy Services Agreement are included below.

Change of Principal Place of Business

In accordance with ASX Listing Rule 3.14, Errawarra wishes to advise that effective today the Company's Principal Place of Business has changed to:

Ground Floor, 1 Centro Avenue
Subiaco WA 6008

The Company's Registered Office and other contact details remain unchanged.

This announcement has been authorised by the Board of Directors.

For further information, please contact:

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Company Secretary
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EXECUTIVE CHAIRMAN CONSULTANCY SERVICE AGREEMENT TERMS

The key terms of the employment arrangements are summarised below.

Name:	Thomas Reddicliffe.
Position:	Executive Chairman.
Commencement date:	1 January 2023.
Term:	No fixed term. Ongoing until terminated by either party in accordance with the employment agreement.
Fixed remuneration:	\$120,000 per annum comprising base salary and superannuation contribution (if applicable).
Short Term Incentive:	To be reviewed by the Board annually.
Long Term Incentive:	To be reviewed by the Board annually.
Termination and notice period:	One (1) month by either party.
Post employment restraint:	Restraint Areas include all major cities in Australia, and the world. Restraint Period of 2 years after the termination.
Other provisions:	The Consultancy Services Agreement contains standard provisions regarding duties, leave entitlements, confidentiality, intellectual property and restrictions.

BIOGRAPHY

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.