



5E RESOURCES LIMITED
(Company Registration Number: 202136285K)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of 5E Resources Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Company Secretary of the Company and the resignation of Ms. Shirley Tan Sey Liy as Company Secretary of the Company with effect from 31 October 2023.

The Board of Directors wishes to thank Ms. Shirley Tan Sey Liy for her past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Lim Te Hua
Executive Director and Chief Executive Officer
31 October 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

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