

CESSATION OF LEAD INDEPENDENT DIRECTOR – GEOFFREY SAMUEL EUPENE

Other Directorships – Present

- Eupene Exploration Enterprises Pty. Ltd.
- Crossland Strategic Metals Limited
- Asian Minerals Pty Ltd
- Crossland Mines Pty Ltd
- Crossland Diamonds Pty Ltd
- Crossland Nickel Pty. Ltd.
- Paradigm Mexico Pty. Ltd.
- CrossContinental Uranium Corporation Ltd (Canada)