



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

RESIGNATION OF EXECUTIVE OFFICER – HEAD OF BUSINESS DEVELOPMENT

The Board of Directors (the “**Board**”) of 5E Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Wong Chun Wei (“**Mr. Wong**”) has resigned as the Head of Business of Development of the Group with effect from 22 July 2022. Upon resignation of Mr. Wong, the role and responsibilities will be undertaken by Mr. Lim Te Hua (Chief Executive Officer) and Mr. Boo Chin Hwee (Head of Marketing).

The Board would like to express its gratitude and appreciation to Mr. Wong for his contributions as the Head, Development to the Group during his tenure of office with the Group.

BY ORDER OF THE BOARD

Lim Te Hua
Executive Director and Chief Executive Officer
27 June 2022

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