



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

RESIGNATION OF EXECUTIVE OFFICER – HEAD OF ADMINISTRATION

The Board of Directors (the “**Board**”) of 5E Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Ms. Wong Ying Wei (“**Ms. Wong**”) has resigned as the Head of Administration of the Group with effect from 26 May 2023. Upon resignation of Ms. Wong, the role and responsibilities will be undertaken by Ms. Sim Ting Ling (Group Financial Controller) who will be supported by the admin team.

The Board would like to express its gratitude and appreciation to Ms. Wong for her contributions as the Head of Administration to the Group during her tenure of office with the Group.

BY ORDER OF THE BOARD

Lim Te Hua
Executive Director and Chief Executive Officer
28 April 2023

*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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