



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

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**CHANGE OF ADDRESS OF REGISTERED OFFICE, SHARE REGISTRAR AND PLACE WHERE  
REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors ("**Board**") of 5E Resources Limited (the "**Company**") wishes to announce that the address of the Company's registered office, Share Registrar, In.Corp Corporate Services Pte. Ltd., and the place where the Company's Register of Members and Index is kept, will be changed to 36 Robinson Road, #20-01 City House, Singapore 068877 with effect from 13 January 2025.

The contact details of the Company's registered office will remain unchanged as follows:

Tel No.: (65) 6990 8220  
Fax No.: (65) 6395 0670

**By Order of the Board**

Lim Te Hua  
Executive Director and Chief Executive Officer  
23 December 2024

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr. Leong Weng Tuck at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*