



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

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## **CHANGE OF COMPANY SECRETARIES**

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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. Cheok Hui Yee and Ms. Kong Wei Fung as Company Secretaries of the Company, and the resignation of Ms. Sharon Lim Siew Choo as Company Secretary of the Company, with effect from 7 October 2024.

The Board wishes to thank Ms. Sharon Lim Siew Choo for her past services to the Company.

### **BY ORDER OF THE BOARD**

Lim Te Hua  
Executive Director and Chief Executive Officer  
7 October 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.

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