

15 July 2024

CEO COMMENCES

The Board of Grange Resources Limited ("Grange" or "the Company") is pleased to advise that Mr Weidong Wang has been granted his work visa and will commence his position as Chief Executive Officer as of today.

As noted in the announcement made 28 May 2024, Mr Honglin Zhao has retired from his position of CEO of the Company and has also retired from the Board of Directors. The Board would like to thank Mr Zhao for his service to the Company over the past decade and wish him well in his retirement.

This announcement was authorised by the Board.

ENDS

For further information, please contact:

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