

20 March 2024

## **BOARD UPDATE**

The Board of Grange Resources Limited ("Grange" or "the Company") advises that Mr Mike Dontschuk has notified the Company that he will resign from the Company, effective immediately.

The Board wishes to advise that it will be considering a replacement independent director.

Mr Dontschuk joined the Board of Grange in 2017 and has served as chair of the Remuneration & Nomination Committee and Audit & Risk Committee. The Board wishes to thank Mr Dontschuk for his valued contribution to the Company over the past 7 years and wishes him well in future endeavors.

This announcement was authorised by the Board.

**ENDS** 

For further information, please contact:

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