



2 February 2021

BOARD UPDATE

The Board of Grange Resources Limited (“Grange” or “the Company”) advises that Mr David Woodall has notified the Company that he will not seek re-election as Non-Executive Director due to his ongoing work commitments effective 30 April 2021.

Mr Woodall joined the Board of Grange in March 2019 and has served on the Remuneration & Nomination Committee and the Audit & Risk Committee. The Board wishes to thank Mr Woodall for his valued contribution to the Company over the past 2 years and wishes him well in future endeavors.

This announcement was authorised by the Board.

ENDS

For further information, please contact:

info@grangeresources.com.au