







17 April 2024

BOARD APPOINTMENT

The Board of Grange Resources Limited ("Grange" or "the Company") is pleased to advise of the appointment of Mr Fong Hoon as an independent non-executive Director, effective immediately.

Mr Hoon, a chartered accountant with a masters degree in business, has a strong background in commercial, financial and audit matters and has extensive Australian and South East Asian business network across a wide range of sectors.

Mr Hoon will also act as Chair of the Audit & Risk Committee.

This announcement was authorised by the Board.

ENDS

For further information, please contact:

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