



25 March 2020

BOARD UPDATE

The Board of Grange Resources Limited (“Grange” or “the Company”) advises that Mr Dan Tenardi has notified the Company that he is retiring from his position as Director effective 27 May 2020.

Mr Tenardi joined the Board of Grange in March 2014 and has served as Chair of the Remuneration & Nomination Committee and also served on the Audit & Risk Committee. The Board wishes to thank Mr Tenardi for his valued contribution and significant effort to the Company over the past 6 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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