



24 August 2023

BOARD UPDATE

The Board of Grange Resources Limited (“Grange” or “the Company”) advises that Mr Honglin Zhao has notified the Company that he intends to retire from the Board on 31 December 2023.

The Company will start a process to appoint Mr Zhao’s replacement.

The Board wishes to thank Mr Zhao for his outstanding service to the Company over the past 13 years. Mr Zhao started with the Company in 2010, being appointed CEO in March 2015.

Chairperson Dr Michelle Li commented:

“I would like to sincerely thank Honglin for his dedicated service to the Company for 13 years. His vision and leadership as CEO has shaped the Company to what it is today. The Board wishes Mr Zhao the best in his retirement.”

ENDS

For further information, please contact:

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