



ASX RELEASE 28 JUNE 2022

Appointment of Company Secretary

R3D Resources Limited (ASX: **R3D**) (the **Company**) is pleased to advise that the Company has appointed Mr Sonny Didugu as Joint Company Secretary with effect from today.

Mr Robert Waring, currently Non-Executive Director and Company Secretary has advised the Board of his intention to resign as Company Secretary on 31 July 2022 because of his other commitments, but will remain a Non-Executive Director.

The appointment of Mr Didugu of Reign Advisory follows the recent capital raising activity supported by Reign Advisory. Mr Didugu is a corporate lawyer and advisor with significant corporate advisory, company secretarial, and listed entity compliance experience. Mr Didugu is a Member of the Australian Institute of Company Directors and holds a Bachelor of Laws (Honours).

For the purposes of ASX Listing Rule 12.6, with effect from today, Mr Didugu will be the Company's nominated person responsible for communication with ASX.

This announcement has been approved by the Board of R3D Resources Limited.

Further Information:

Stephen Bartrop

Managing Director

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About R3D Resources Limited

R3D Resources is a significant copper-gold explorer and developer in the Chillagoe Region in Far North Queensland. R3D owns several projects of varying maturity, with the most advanced being the Tartana mining leases, which contain an existing heap leach – solvent extraction – crystallisation plant. Work has commenced to restart this plant to provide future cash flow through the sale of copper sulphate. In Tasmania, Tartana has secured permitting to excavate and screen for export low-grade zinc furnace slag/matte from its Zeehan stockpiles in Western Tasmania and has been shipping zinc slag to South Korea. The next stage in this project requires Stage 2 permitting to crush the slag and access the northern stockpile. These two projects have the potential to generate a strong cash flow to underpin the R3D’s extensive exploration activities in the Chillagoe region.

