



ASX ANNOUNCEMENT
24th April 2020

CARPENTARIA RESOURCES

Board changes

Carpentaria Resources Limited (ASX:CAP) announces that Mr John Anderson has retired from the Board for personal reasons. Mr Anderson leaves the Board after being appointed in November 2019 as Non-executive Chairman. The Board wishes to express its appreciation of the contributions made by Mr Anderson.

Mr Jon Parker has been appointed as interim Chairman.

Released by authority of:

Quentin Hill

Managing Director

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