



RESOURCEBASE
LIMITED

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ASX Announcement

26 October 2020

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Resource Base Limited (ASX:RBX, **Resource Base** or the **Company**) is pleased to advise the appointment of Mr John Lewis as Non-Executive Director, effective 26 October 2020.

Mr Lewis is a Chartered Accountant with more than 25 years post qualification experience. He brings a wealth of financial, corporate, project development and operational experience to the Board. He has successfully contributed to raising development funding in various forms and has a successful background in organisational leadership, project development and delivery.

Mr Lewis has extensive experience in ASX company reorganisations and restructures, specialising in the mining industry during his career at Deloitte and Pitcher Partners.

Resource Base Executive Chairman, Mr Shannon Green, commented, "We welcome Mr Lewis to the Board at this very important time for the Company. Mr Lewis brings a broad and diverse experience base and will strengthen the Boards skill sets as we move to finalise the divestment of BKJV and commence readying the Company for its next steps."

The Company also wishes to advise Non-Executive Director, Mr Michael Kennedy has resigned, with effect from the date of this announcement.

The Board of Resource Base wishes to thank Mr Kennedy for his contribution to the Company and wishes him well in his future endeavours.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised by the Board of Directors.

For further information please contact:

Shannon Green

Executive Chairman

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