

COUNTY INTERNATIONAL BOARD CHANGES

5th August 2021: County International Limited (ASX: CCJ) (“County”) announce today Mr David Miller has resigned from the Board of Directors and Mr Nicholas Revell has been appointed as non-executive Director effective today.

The Board wishes to thank Mr Miller for his service to the Company.

Nick Revell has over 30 years experience in mining and exploration. He has had several senior positions in mining, exploration geology and resource property evaluation working for ASX and TSX listed mining companies as director, exploration manager and mine geologist in a range of minerals.

He has worked for major resource companies including Fortescue Minerals, Aurion Gold, St Barbara, Crescent Gold and MacArthur Minerals.

Authorised for release to the ASX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors