

BOARD CHANGES

Errawarra Resources Ltd (ASX:ERW) (Errawarra or the Company) is pleased to announce the appointment of Mr Eugene Sharrock as an independent Non-Executive Director with immediate effect.

Mr Sharrock is a Finance Executive who has over twenty years' experience in, mining services, exploration and development. He has sector experience in resources including critical minerals and has worked both in Australia and New Zealand.

Mr Sharrock currently serves as the Chief Financial Officer (**CFO**) of a mining services firm.

The Board also takes the opportunity to advise of the resignation of Mr Ventouras from the Board on 10 January 2025. In conjunction with his resignation, 400,000 unlisted options will be cancelled.

The Board thanks Mr Ventouras for his dedication and invaluable contribution to the Company since his appointment and wishes him every success in his future endeavours.

This ASX announcement has been authorised for release by Thomas Reddicliffe, Executive Chairman on behalf of the Board of Directors.

For further information, please contact:

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About Errawarra Resources

Errawarra Resources (ASX:ERW) is a battery metal focused resources company with projects in Western Australia, including the Andover West Lithium Prospect located in the highly prospective Pilbara region and the Errabiddy gold/graphite project located in the Gascoyne region.

For more information, please visit www.errawarra.com