

Resignation Non-Executive Director

The Company

Northam Resources Ltd (**NRL** or the **Company**) is a public unlisted exploration company focused on the discovery of economic Nickel-Copper-Platinum Group (Ni-Cu-PGE) mineralisation hosted within layered mafic / ultramafic intrusive rocks. The Company has a large and prospective portfolio of tenements (~1600km²) covering a ~200km corridor, centred around the town of Northam, in Western Australia's wheatbelt, approximately 100km east of Perth. The Company's tenements are being explored, under a joint venture and farm-in agreement with Chalice Mining Ltd. *Further information on the Company's projects can be found on our [website](#).*

Resignation of Mr Eddie Grieve

Mr Eddie Grieve has informed the Board that, following the execution of the Chalice agreements and as an overall cost reduction strategy, he has tendered his resignation as Non-Executive Director. Eddie has agreed to be available to the Board on a consulting basis as required.

Eddie has been a valuable contributor, with a wealth of knowledge and experience, and has added material value in shaping the Board's corporate strategy, particularly as the Company assessed a number of options to complete an ASX listing. On behalf of the Board and all Shareholders, I would like to thank Eddie for his contribution, and we look forward to maintaining a relationship with him moving forward.

Sincerely



Mathew Longworth

**Chairman
Northam Resources Ltd**