

2 July 2025

## **BOARD CHANGES**

Far Northern Resources Limited (ASX:FNR) (**FNR** or the **Company**) advises that Mr Roderick Corps has resigned as a Non-Executive Director, and Chairman, of the Company.

Mr Corps has been a Non-Executive Director of the Company since November 2022 and oversaw its successful listing on the ASX in 2024.

FNR's Managing Director commented: "Rod has been a valuable member of the Board, and we wish him all the very best for the future."

Following the appointment of Mr Nick Revell last month, the Board has determined that its composition is appropriate and will not be seeking to appoint a replacement Director.

**Enquires:**

Cameron Woodrow

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**For further information regarding Far Northern Resources Limited please visit our website at [www.farnorthernresources.com](http://www.farnorthernresources.com) or contact:**

**Authorisation**

This announcement has been authorised for release by the Board of Directors