

## **CHANGE OF COMPANY SECRETARY**

Sultan Resources Limited (**ASX: SLZ**) (“**Sultan**” or “**the Company**”) advises that in accordance with Listing Rule 3.16.1, Mr Mauro Piccini has been appointed as Company Secretary effective immediately.

Mr Piccini specialises in corporate advisory, company secretarial and financial management services. He is a Chartered Accountant and a member of the Governance Institute of Australia. Prior to his role as Corporate Advisor at Mirador Corporate, Mr Piccini worked in assurance services at EY Perth and spent seven years at ASX, where he gained extensive experience across public listed and unlisted company secretarial, administration and corporate governance matters.

For the purposes of ASX Listing Rule 12.6, Mr Mauro Piccini will be the person responsible for communications with ASX in relation to Listing Rule matters.

The Company also advises that Ms Hannah Cabatit has resigned as Company Secretary, effective immediately. The Board thanks Ms Cabatit for her contribution to the Company and wishes her well in her future endeavours.

**This announcement is authorised by the Chairman of Sultan Resources Ltd**

**For further information contact:**

**Lincoln Liu - Chairman**

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### **About Sultan Resources**

Sultan Resources is an Australian focused exploration company with a portfolio of quality assets in emerging discovery terranes. The Company holds the highly prospective Lachlan Fold Belt Projects with strong indications of Cu and Au mineralisation. Sultan’s new board and management are pursuing a systematic exploration strategy across its priority prospects, aiming to unlock gold and base metal discoveries using modern techniques to drive value for shareholders.

Sultan is actively pursuing potential acquisitions in the Critical Minerals and Precious Metals sectors.

**SULTAN RESOURCES LTD**

ASX CODE: SLZ

ACN: 623 652 522

**BOARD OF DIRECTORS**

Lincoln Liu - Chairman

Mark Mitchell - Non-Exec Director

Jeremy King - Non-Exec Director

**CONTACT**

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