

RESIGNATION OF CHIEF FINANCIAL OFFICER

Minbos Resources Limited (ASX:MNB) (“Minbos” or the “Company”) advises that Mr Blair Snowball has resigned as Chief Financial Officer of the Company.

On behalf of the Board and Management team, the Company thanks Mr Snowball for his contribution to Minbos and wishes him every success for the future.

Chairman Paul McKenzie commended Mr Snowball’s endeavours. “Blair’s commitment to progressing the Cabinda Phosphate Project and associated financing arrangements has been exceptional. Blair’s unwavering work ethic and attention to detail is greatly appreciated”.

Mr Stuart Fraser, the Company’s Strategic Advisor – Finance, will continue to work with the CEO and the Board on the Company’s financial, commercial and corporate activities.

Mr Fraser brings extensive finance and corporate experience in the resources sector and a track record in international operations, project development, capital allocation, debt management and governance.

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This announcement is authorised for release by the Board of Minbos Resources Limited.

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Compliance Statement

The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and, in the case of material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.