

Director Resignation

Liberty Metals Ltd (ASX: LIB) (Liberty or the Company) advises that Mr Jay Stephenson has resigned as a Non-Executive Director of the Company, effective today, as part of the Company's ongoing renewal of the Board and its strategy to increase the Board's geological, exploration and in-country expertise relevant to the jurisdictions in which the Company is expanding. Mr Stephenson will continue in his roles as Chief Financial Officer and Company Secretary.

The Board thanks Mr Stephenson for his contribution as a Director and looks forward to his continued involvement with the Company.

This announcement was authorised for release by the Board of Liberty Metals Ltd.

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FOR FURTHER INFORMATION, PLEASE CONTACT:

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