

Board Update

Mont Royal Resources Ltd (ASX: MRZ, TSXV: MRZL) (“Mont Royal” or “the Company”) advises that Mr Jeremy Robinson has resigned from his position as a Non-Executive Director, effective immediately, to focus on his other business interests.

The Board wishes to thank Mr Robinson for his valuable contribution to Mont Royal during the merger with Commerce Resources last year and extends its best wishes to him in his future endeavours.

The Company continues to review the composition of the Board with a view to adding additional rare earths, mining and development expertise, and will make further announcements at the appropriate time.

For and on behalf of the Board

ENDS

Joel Ives | Company Secretary



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About Mont Royal

Mont Royal Resources Limited (ASX: MRZ, TSXV: MRZL) is a critical minerals development and exploration company with projects in Quebec, Canada. The Company is dedicated to advancing its 100%-owned Ashram Rare Earth and Fluorspar Deposit in Nunavik, Québec, Canada – one of the largest monazite-dominant carbonatite-hosted Rare Earth Elements deposits in North America. In addition, the Company owns 75% of Northern Lights Minerals 536km² tenement package located in the Upper Eastmain Greenstone belt. The projects are located in the emerging James Bay area, a Tier-1 mining jurisdiction of Quebec, and are prospective for lithium, precious (Gold, Silver) and base metals mineralisation (Copper, Nickel).



Figure 1: Location of the Ashram REE & Fluorspar Project, the Northern Lights Project and the Port of Saguenay