



Resignation of Non-Executive Director

Fin Resources Limited (ASX: FIN) (the **Company**) advises that Mr Ryan de Franck has resigned as a Non-Executive Director of the Company effective Tuesday, 31 May 2022.

The Board of Directors would like to thank Mr de Franck for his contribution to the Company since April 2021 and wishes him all the best in his future endeavours.

Authorised for release by: The Board of Fin Resources Limited

For further information contact: info@finresources.com.au

Corporate Directory

Managing Director
Gautam Varma

Technical Director
Brian Talbot

Non-Executive Director
Jason Bontempo

Company Secretary
Aaron Bertolatti

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Fin Resources Limited
ABN	25 009 121 644

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ryan de Franck
Date of last notice	7 July 2021
Date that director ceased to be director	31 May 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest North West Solar Salt Pty Ltd – director and shareholder	- 66,666,666 ordinary fully paid shares

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.