

Administrative Update – Director Status Omission

ABx Group (ASX: ABX) (**ABx Group**) advises that when director Ian Levy ceased acting as CEO on 1 February 2022, his role as director changed.

Whilst CEO, Ian Levy was considered an “executive” director, however upon stepping down as CEO his role changed to “non-executive” director.

The Company advised the change of CEO in its announcement of 24 January 2022, with the change effective from 1 February 2022. The change in status of Ian Levy was inadvertently omitted when it was advised that “Outgoing CEO, Ian Levy, will continue as [Non-Executive] Director to work on REE exploration in coming months and train a geologist for the company’s REE exploration projects.”

The omission of the words “Non-Executive” became apparent in preparation of the Notice of Meeting for the EGM to be held on 14 February 2024.

This announcement is authorised by the Company Secretary of ABx Group Limited.

For further information please contact:

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