

ASX ANNOUNCEMENT

30 August 2024

Company Secretary Appointment / Resignation

Spartan Resources Limited (“**Spartan**” or “**Company**”) (ASX: SPR) is pleased to announce the appointment of its Chief Financial Officer, Ms Tejal Magan as a Joint Company Secretary, effective 31 August 2024. Ms Magan is a Chartered Accountant with over 15 years’ experience in the resources sector and has been an employee of Spartan since 2018.

Spartan also advises that Mr Russell Hardwick has resigned as Joint Company Secretary, also effective 31 August 2024. The Board acknowledges and thanks Mr Hardwick for his contributions and wish him well in his future endeavours.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr David Coyne and Ms Tejal Magan are responsible for communications between the Company and ASX.

This release has been authorised by the Board of Directors.

For further information, please contact:

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