

ASX ANNOUNCEMENT

30 SEPTEMBER 2022

Resignation of Alternate Director

Rey Resources Limited (**Rey** or the **Company**) advises that Mr Louis Chien resigned as Alternate Director to Ms Min Yang, effective 1 October 2022.

The Board thanks Mr Chien for his contributions to the Company and wishes him every success in his future endeavours.

Authorised by:
Board of Rey Resources Limited

For further information please contact:
William Kuan
Company Secretary