

ASX ANNOUNCEMENT

6 MARCH 2023

Appointment of Director

Rey Resources Limited (the “**Company**”) is delighted to announce the appointment of Mr Chi Yuen (William) Kuan as Director of the Company with effect from 6 March 2023.

Mr Kuan was appointed to the position of Company Secretary of the Company on 1 July 2020. Mr Kuan holds a Master Degree in International Accounting. He is a Fellow of CPA Australia and an Associate of The Chartered Governance Institute (formerly ICSA) in the UK and The Hong Kong Chartered Governance Institute (formerly HKICS). Mr Kuan has extensive experience in accounting, corporate finance and company secretarial areas. He is currently a Director and Company Secretary of ASF Group Limited (“**ASF**”), a substantial shareholder of the Company. Prior to joining ASF, he was company secretary for a number of diverse Hong Kong listed companies.

At this stage no director fee is fixed, which will be determined by the Board at a later date.

Authorised by:
Board of Rey Resources Limited

For further information please contact:
Wei Jin
Managing Director