

**MEDIA RELEASE**

15 August 2023

**BOARD OF DIRECTORS**

Mr Jeff Moore  
Non-Executive Chairman

Mr John Lamb  
Managing Director

Mr Rowan Caren  
Executive Director

Mr Geoffrey Summers  
Non-Executive Director

**ISSUED CAPITAL**

Shares	467 m
Performance Rights	5 m
Convertible Notes	\$2 m

**Mallee Resources Limited**

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## Appointment of Director and Standstill Extension

Mallee Resources Limited (“Mallee” or “the Company”) advises that Mr Geoffrey Summers has been appointed as a Non-Executive Director of the Company. Mr Summers is a businessman based in Tasmania with interests in the mining sector and is a substantial shareholder in Mallee.

The Company’s standstill agreement with its largest shareholder Hartree Partners (“Hartree”), which allows for the deferred payment of loan principal and interest payments, has been extended to 17 August 2023 to allow the Company time to complete binding documentation for a re-financing transaction. The Company is in discussions with a potential funding party.

The Company notes it has not received any payroll tax relief from the Government of Tasmania.



**John Lamb**  
Managing Director