

27 December 2024



ASX Announcement

Resignation of Director

GWR Group Limited (**ASX:GWR**) (“**GWR**” or the “**Company**”) advises that Mr Michael Wilson has tendered his resignation as Executive Director of the Company, effective 31 December 2024.

Mr Wilson was a foundation Director, appointed on 18 November 2002 and has a long association with the Wiluna West Project. He was instrumental in consolidating the ownership of the tenement package and bringing that tenement package to market.

The Board thanks Mr Wilson for his dedication and commitment to GWR.

The Company's Chairman Gary Lyons commented: *It is indeed a sad time in our Company's life cycle with Micks departure from the Board. We will always remember his pivotal role in the development of the Wiluna West Project.*

This ASX announcement was authorised for release by Gary Lyons, Chairman of GWR Group Limited.

For further information

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