

Resignation of Director

Yandal Resources Limited (ASX:YRL) ('the Company') advises that its long serving Board and Executive member Mr. Tim Kennedy has tendered his resignation as an independent non-executive Director of the Board effective today to pursue other interests.

Mr. Kennedy has served Yandal in the roles of Chair, Managing Director/CEO and most recently as a non-executive Director. He has been a key driver in the strategic direction of the Company and its exploration programs, and in identifying our exploration team which has made the recent discovery at Siona and identified the Arrakis and Salusa Prospects.

The Board and team at Yandal thank Mr. Kennedy for his dedicated service and work for the Company and its shareholders across his varied roles, and wish him every success in his future endeavours.

Mr Kennedy said *"It has been an absolute privilege and pleasure to work with the board and executive team at Yandal over these past few years. The team has been laser focussed on realising the potential of its exploration assets and is now seeing the fruits of these efforts. I look forward to closely following the excellent work being done under the leadership of Chris Oorschot as Yandal progresses towards significant discoveries. Lastly, I would like to thank the Chairman Greg Evans and the remainder of the board for the camaraderie and unwavering support that I have enjoyed whilst at Yandal"*.

For further information or to ask questions in relation to this announcement, please visit our Investor Hub at <https://investorhub.yandalresources.com.au/link/meplBe>

Authorised by the board of Yandal Resources

For further information, please contact:

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Contact Us

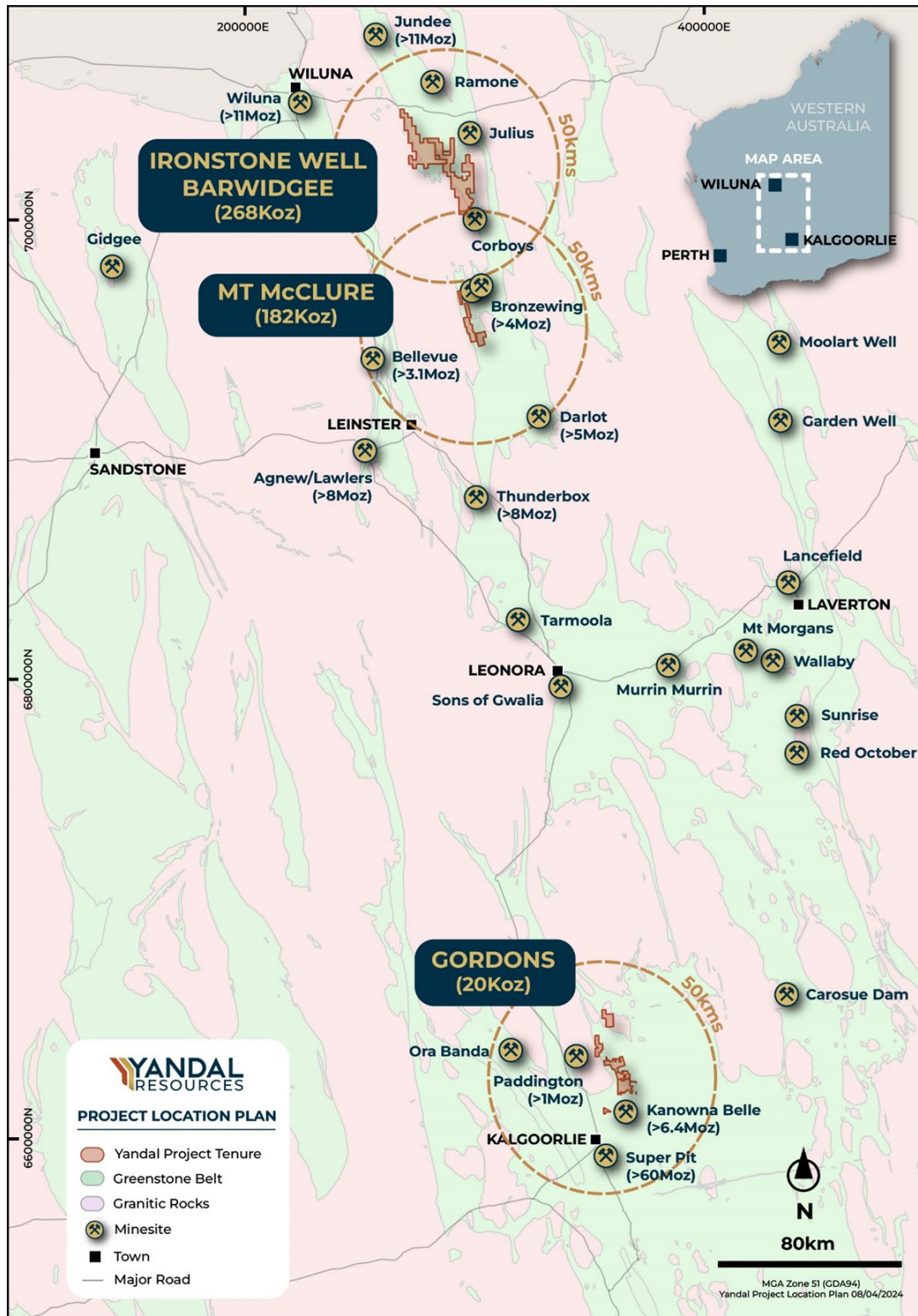
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Board and Management

Chris Oorschot	Managing Director/CEO
Greg Evans	Non-Exec Chair
Katina Law	Non-Exec Director
Greg Fitzgerald	Company Secretary

About Yandal Resources Limited

Yandal Resources has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.



Yandal Resources' gold project locations.