

ASX RELEASE

1 December 2022

ASX: JRL

OTCQX: JNDAF



CHANGE OF COMPANY SECRETARY

Jindalee Resources Limited (ASX: JRL) (**Jindalee**, the **Company**) wishes to advise that Ms Patricia (Trish) Farr has retired from the Company Secretary role. Ms Farr has acted as Jindalee's Company Secretary since the Company's initial listing in 2002, and as executive director from 2008 to 2022. The Board sincerely thanks Ms Farr for her unwavering loyalty, professionalism, contribution and assistance over the years, and wishes her well for her future endeavours.

The Board advises that Ms Jessamyn Lyons and Ms Carly Terzanidis have been appointed as Joint Company Secretaries.

Ms Lyons is a Chartered Secretary with close to 20 years experience in financial services and governance, both in Australia and overseas. Ms Lyons is a Fellow of the Governance Institute of Australia and holds a Bachelor of Commerce majoring in Marketing, Investment & Corporate Finance. Ms Lyons currently acts as Company Secretary for Dreadnought Resources Ltd (ASX: DRE), Lunnon Metals Ltd (ASX: LM8) and Ragnar Metals Ltd (ASX: RAG); Joint Company Secretary for Echo IQ Ltd (ASX: EIQ); and Director – Corporate Services at Nexia Perth.

Ms Terzanidis has 20+ years experience in financial services, with a focus on governance, and is a Chartered Secretary. Ms Terzanidis is an Associate of the Governance Institute of Australia and holds a Bachelor of Commerce with majors in Accounting and Corporate & Resources Administration. Ms Terzanidis currently acts as Company Secretary for Alchemy Resources Ltd (ASX: ALY) and Corporate Adviser – Managed Services at Nexia Perth.

Authorised for release by the Board of Jindalee Resources Limited.

For further information please contact:

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About Jindalee

Jindalee Resources Limited (ASX: JRL) is an exploration company with direct and indirect exposure to lithium, gold, base and strategic metals, iron ore, uranium and magnesite through projects generated by the Company's technical team. Jindalee has a track record of rewarding shareholders, including priority entitlements to several successful IPO's and payment of a special dividend