

Yellow Rock Resources Limited

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Companies Announcement Office
ASX Limited
20 Bridge Street
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Board Changes

Yellow Rock Resources Limited (ASX Code: YRR) is pleased to announce the appointment of Peter John Augustin Remta as an additional director to its board with immediate effect.

Mr Remta is a legal practitioner with over 35 years experience in corporate law. Since 1984 he has been involved with the management of a number of successful public companies in the mining sector and other industries. He also has experience in corporate finance and restructuring.

In addition, Mr Remta has been appointed chairman of the board in place of Mr Denis Vincent McInerney.

Requisition for removal of director

The company has received a requisition from six of its shareholders holding more than 5% of the issued and voting capital for an extraordinary meeting of members to remove Mr Denis Vincent McInerney as a director of the company.

As a result, the company intends to convene the extraordinary meeting as soon as possible and will be sending out the notice for that meeting within the next few business days.

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