

ASX ANNOUNCEMENT**ASX: ALY**

20 December 2021

BOARD AND MANAGEMENT

MR LINDSAY DUDFIELD
NON-EXECUTIVE CHAIRMAN

MR JAMES WILSON
CHIEF EXECUTIVE OFFICER

MS LIZA CARPENE
NON-EXECUTIVE DIRECTOR

MR ANTHONY HO
NON-EXECUTIVE DIRECTOR

MS CARLY TERZANIDIS
COMPANY SECRETARY

PROJECTS

LAKE REBECCA (ALY 100%)

KARONIE (ALY 100%)

LACHLAN (ALY 80%)

WEST LYNN (80%)

BRYAH BASIN (ALY 20%, TSX-V SGI 80%)

BRYAH BASIN (ALY 20%, SFR 80%)

Resignation of Joint Company Secretary

Alchemy Resources Limited (ASX: ALY) (Alchemy) advises that Jessamyn Lyons has resigned from the role of Joint Company Secretary.

Carly Terzanidis remains in the role of Company Secretary to the Company and its subsidiaries.

The Board sincerely thanks Ms Lyons for her efforts to date.

This announcement has been approved for release by the Board.

For further information please contact:

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