

3 March 2020

ASX RELEASE

Appointment of Director

Bulletin Resources Limited (“Bulletin”, “BNR”) is pleased to advise that it has appointed Mr Daniel Prior as an independent non-executive director.

Mr Prior is a chartered accountant with 12 years’ experience as a management consultant specialising in strategy development, project management, business improvement and financial analysis working primarily in the energy and resources sector in Australia and globally.

Mr Prior spent 11 years with Deloitte where he was a Director and is now a Manager in the Corporate Development team for the Hall & Prior Aged Care Group.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

For further information, please contact:

Paul Poli, Chairman

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Chairman

Paul Poli

Non- Executive Directors

Frank Sibbel

Robert Martin

Company Secretary

Andrew Chapman

Shares on Issue

179.29 million shares

30 million options

Top Shareholders

Matsa Resources 26.8%

Goldfire Enterprises 22.2%

Market Capitalisation

\$4.48 million @ 2.5 cents