

28 May 2020

ASX Announcements Office
152–158 St Georges Terrace
Perth WA 6000
Australia

DIRECTOR RETIREMENT and APPENDIX 3Z

Force Commodities (**Force** or the **Company**) (**ASX Code: 4CE**) advises that Simon Grant-Rennick, a director of the Company has resigned as director effective COB 27 May 2020.

Simon was appointed on 1 August 2019, after vending the Tshimpala Project in Malawi.

His engineering and ore marketing background, along with significant in-country operating experience in Malawi provided much support to the Company in developing the Tshimpala Project.

The Company thanks Simon for his contribution and wish him well in his subsequent endeavours.

This announcement has been authorised for release by Jess Oram, Non-Executive Chair

Contact:

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Appendix 3Z

Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of Entity:	Force Commodities Limited
ACN:	145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Simon Grant-Rennick
Date of Last Notice:	Appointed 1 August 2019 Notice not issued
Date That Director Ceased to be Director:	27 May 2020

Part 1 – Director's Relevant Interests in Securities of Which the Director is the Registered Holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number	Class of Securities
N/A	N/A

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's Relevant Interests in Securities of Which the Director is not the Registered Holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of Holder & Nature of Interest:	Number	Class of Securities
N/A		

Part 3 – Director's Interests in Contracts

Detail of Contract:	N/A
Nature of Interest:	N/A
Name of Registered Holder: (if issued securities)	N/A
No. and Class of Securities to Which Interest Relates:	N/A

+ See chapter 19 for defined terms.