

ASX Release – 3 November 2021

Change in Company Secretary

Middle Island Resources NL (ASX:MDI) wishes to announce the following changes to the company secretarial role:

Mr Rudolf Tieleman has been appointed as Company Secretary effective from 1 November 2021 and is now the representative responsible under ASX Listing Rule 12.6 for communication with the ASX.

Mr Dennis Wilkins has tendered his resignation as Company Secretary with effect from 1 November 2021. The Company thanks him and is very grateful for his contribution.

RELEASE ISSUED WITH THE AUTHORITY OF THE BOARD:

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