



DIRECTOR ROLE CHANGE

S2 Resources Ltd ("SR" of the "Company") advises that Executive Director Anna Neuling will be moving to a Non-Executive Director role effective from 1st August 2022.

As part of this role change, Anna will relinquish Company Secretary responsibilities effective 26 July 2022 and Andrea Betti has been appointed Company Secretary to the Company and its subsidiaries, effective 26 July 2022.

Ms. Betti is an accounting and corporate governance professional with over 20 years experience in accounting, corporate governance, finance and corporate banking. She has acted as Chief Financial Officer and Company Secretary for a number of companies in the private and publicly listed sectors, as well as senior executive roles in the banking and finance industry. Ms Betti is currently a Director of a corporate advisory company based in Perth that provides corporate and other advisory services to public listed companies.

Angela McDonald, S2's Financial Controller, will be taking over Anna Neuling's financial responsibilities and Matthew Keane, S2's CEO, will be taking over Anna Neuling's corporate and commercial responsibilities.

S2's Executive Chairman Mark Bennett said "Anna has been with S2 since its listing in 2015 and prior to that with S2's predecessor Sirius Resources from its inception in 2009. During those 13 years she has been a key part of the team, responsible for legal, commercial and corporate affairs, so it is pleasing to be able to retain her expertise and company knowledge in an ongoing non-executive role to provide oversight on the financial, commercial and corporate workflow now being undertaken by Angela McDonald and Matthew Keane. Andrea Betti is a highly experienced and efficient professional and we look forward to having Andrea join the S2 team as Company Secretary" .

This announcement has been provided to the ASX under the authorisation of the S2 Board.

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