

22 June 2021

Appointment of Chairman

▮ **Mr Jonathan Murray appointed Non-Executive Chairman**

▮ **Mr Markus Bachmann to retire from the Board**

Errawarra Resources Ltd (ASX:ERW) (Errawarra or the Company) is pleased to announce the appointment of Mr Jonathan Murray as Non-Executive Chairman effective today.

Mr Murray is a Partner of corporate law firm Steinepreis Paganin (appointed 2001). His principal practice areas include equity capital markets, takeovers, project acquisitions and divestments, corporate governance and strategy. Mr Murray is based in Perth, Western Australia and is a major shareholder of Errawarra.

The Company advises that Mr Markus Bachmann has given notice he intends to retire as a director effective 30 June 2021. Mr Bachmann is Founder and Chief Executive Officer of global funds management company Craton Capital, was a founding director of Errawarra and was responsible for guiding the Company through its IPO in December 2021. The Board extends its sincere appreciation to Mr Bachmann for his support and expertise and wishes him well for the future. Mr Bachmann is also a major shareholder of Errawarra.

These changes strengthen the governance structure, composition and skills matrix of the Errawarra Board.

This ASX announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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Rule 3.19A.1

Appendix 3X

Initial 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	Errawarra Resources Ltd
ABN	95 155 472 834

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Murray
Date of appointment	21 June 2021

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
Nil

+ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
(a) Mrs Andrea Rae Murray (Spouse of Mr Murray)	1,401 fully paid ordinary shares
	701 unlisted options exercisable at \$0.30 on or before 30 September 2022
(b) Mrs Andrea Murray <Murray Family Fund No 2 A/C>	1,093,788 fully paid ordinary shares
(Mr Murray is specified beneficiaries of the trust)	300,000 unlisted options exercisable at \$0.30 on or before 26 November 2024
	228,073 unlisted options exercisable at \$0.30 on or before 30 September 2022
	268,821 listed options exercisable at \$0.30 on or before 30 September 2022
(c) Clive Street Holding Pty Ltd (Spouse of Mr Murray is the sole director and shareholder)	43,750 fully paid ordinary shares
	4,375 unlisted options exercisable at \$0.30 on or before 30 September 2022
	17,500 listed options exercisable at \$0.30 on or before 30 September 2022

Part 3 - Director's interests in contracts

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.

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

Date: 22 June 2021

+ See chapter 19 for defined terms.