

Resignation of Joint Company Secretary

Minbos Resources Limited ("**Minbos**" or "**the Company**") (**ASX: MNB**) advises that Mrs Iveta Sceales has resigned as the Joint Company Secretary and Legal Counsel of Minbos, effective immediately.

The Board wishes to thank Mrs Sceales for her service to the Company throughout her tenure.

Mr Harry Miller will be the sole Company Secretary of Minbos, and for the purposes of ASX Listing Rule 12.6, the Company wishes to re-confirm that Mr Miller will be the person responsible for communications between the Company and the ASX.

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This announcement is authorised for release by the Board of Minbos Resources Limited.

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