



20 February 2023

DIRECTORS RESIGNATIONS

Freehill Mining Limited (“Freehill”) announces that Mr Raymond Charles Mangion and Mr Jim Moore have resigned as a directors of Freehill Mining Limited.

Mr Mangion has resigned for health reasons.

Mr Moore has resigned to pursue his other consulting activities.

Freehill thanks both Mr Mangion and Mr Moore for their contribution to the Company and wishes them good health and success in their future endeavors.

The Company is currently looking at suitable replacements within the coming days as we go forward with the next phase in Freehill.

This announcement is authorised for release by Mr Paul Davies as sole director of Freehill Mining Limited.

For more information please contact:

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CEO

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