



R3D Resources Limited | ACN: 111 398 040 | ASX: R3D

169 Blues Point Road, McMahons Point, NSW 2060 Australia | Tel: +61 2 9392 8032

15 June 2022

Appointment of Director

R3D Resources Limited (ASX:**R3D**) (the Company) is pleased to advise that Jihad Malaeb has been appointed as a Non-Executive Director of the Company with effect from today.

Mr Malaeb is an experienced entrepreneur across a number of industries, including hospitality and construction, as well as having significant experience in mineral exploration and mining operations – both as an active investor and company director. He currently owns and operates a portfolio of hospitality businesses and real estate across Australia, which have been built over the past 30 years. Mr Malaeb is also a Non-Executive Director of Critical Resources Limited (ASX:CRR), where he has helped steer CRR through the past few years as one of its largest shareholders and as a board member.

Mr Malaeb is a material shareholder in R3D, having participated in the Company's recently-concluded Placement and Rights Issue.

Managing Director, Stephen Bartrop, commented:

"We are pleased to invite Mr Malaeb to the Board of Directors of the Company, bringing his wealth of experience in entrepreneurship, as well as in natural resources, to our Board. I look forward to working closely with him following this appointment."

This announcement has been approved by the Board of R3D Resources Limited.

Attached is Mr Malaeb's Appendix 3X.

Further Information:

Stephen Bartrop

Managing Director

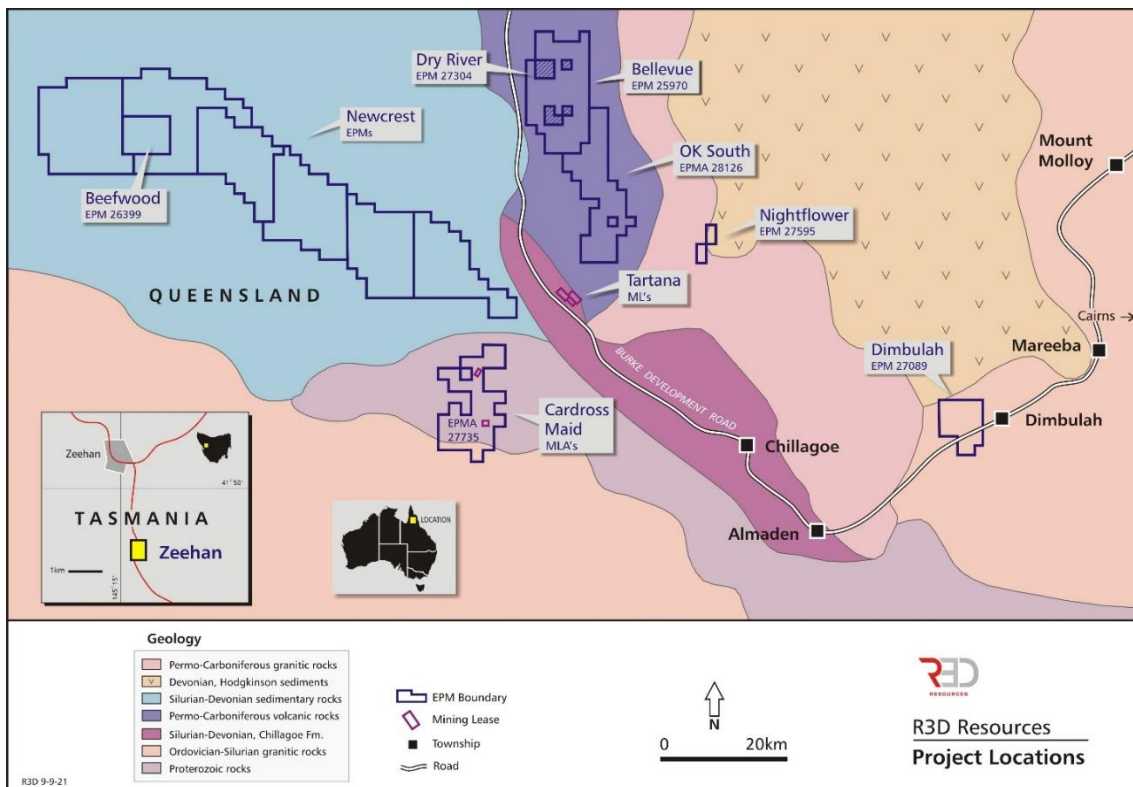
R3D Resources Limited

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About R3D Resources Limited

R3D is a significant copper-gold explorer and developer in the Chillagoe Region in Far North Queensland. The Company owns several projects of varying maturity, with the most advanced being the Tartana mining leases, which contain an existing heap leach project – solvent extraction – crystallisation plant. Work has commenced to restart this plant to provide future cash flow through the sale of copper sulphate. In western Tasmania, R3D has secured permitting to excavate and screen for export low-grade zinc furnace slag/matte from its Zeehan stockpiles and has been shipping zinc slag to South Korea. The next stage in the Zeehan project requires Stage 2 permitting to crush the slag and access the northern stockpile. These two projects have the potential to generate a strong cash flow to underpin R3D’s extensive exploration activities in the Chillagoe region.



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	R3D Resources Limited (ASX:R3D)
ABN	53 111 398 040

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	Jihad Malaeb
Date of appointment	15 June 2022

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mr Jihad Malaeb <Ayoub Malaeb A/C> Jihad Malaeb is the trustee and a beneficiary of the trust.	3,000,000 fully paid ordinary shares

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

+ See chapter 19 for defined terms.