



ASX RELEASE (28 JULY 2022)

Director Resignation

R3D Resources Limited (ASX: **R3D**) (the **Company**) advises that Mr Robert Waring has resigned as a Director of the Company, with effect from 31 July 2022, following on from his earlier announced resignation as Company Secretary.

Mr Waring was a key stakeholder in the formation of Tartana Resources Limited and supported the aggregation of a significant exploration and mining portfolio in the Chillagoe region. In 2021, Tartana Resources was acquired by R3D Resources Limited as part of a reverse takeover and Mr Waring was instrumental in the relisting of R3D Resources in July 2021.

Mr Waring has brought a wealth of corporate experience and knowledge to the Company over the last five years and the Company greatly appreciates and thanks Mr Waring for these services.

An Appendix 3Z is attached.

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

Further Information:

Stephen Bartrop

Managing Director

R3D Resources Limited

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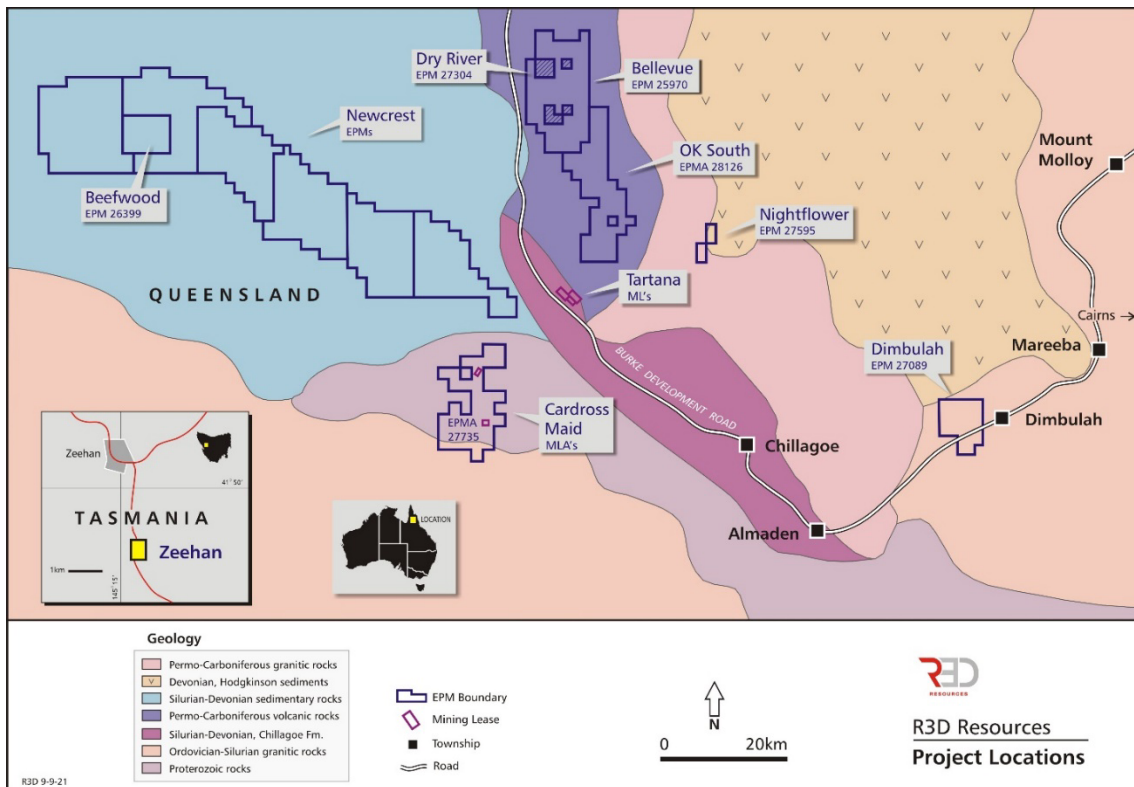
About R3D Resources Limited

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

R3D Resources Limited (ASX: R3D)

ACN: 111 398 040

r3dresources.com.au



Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Waring
Date of last notice	30 May 2022
Date that director ceased to be director	31 July 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
13,000 shares (escrowed until 21 July 2023)
502,000 unlisted options at \$0.40 expiring on 14 July 2026 (escrowed until 21 July 2023)

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<p>Warinco Services Pty Limited <Waring Family Trust ></p>	<p>2,052,200 shares (1,483,515 escrowed until 21 July 2023)</p>
<p>Robert Waring is a shareholder in Warinco Services Pty Limited and is a beneficiary of the trust.</p>	<p>343,200 unlisted options at \$0.40 expiring on 14 July 2026 (296,703 escrowed until 21 July 2023)</p>
<p>Warinco Services Pty Limited <Waring Super Fund A/C></p>	<p>276,000 shares (202,500 escrowed until 21 July 2023)</p>
<p>Robert Waring is a shareholder in Warinco Services Pty Limited and is a beneficiary of the superannuation fund.</p>	<p>45,000 unlisted options at \$0.40 expiring on 14 July 2026 (40,500 escrowed until 21 July 2023)</p>
<p>Mrs Nadia Waring</p>	<p>12,000 shares escrowed until 21 July 2023.</p>
<p>Robert Waring is the husband of Nadia Waring.</p>	<p>2,000 unlisted options at \$0.40 expiring on 14 July 2026 (all escrowed until 21 July 2023).</p>
<p>Oakhill Hamilton Pty Ltd</p>	<p>12,000 shares escrowed until 21 July 2023.</p>
<p>Robert Waring is a shareholder in, and a director of, Oakhill Hamilton Pty Ltd.</p>	<p>2,000 unlisted options at \$0.40 expiring on 14 July 2026 (all escrowed until 21 July 2023).</p>

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.