



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

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

23 March 2021

**Change of Company Secretary and
Relocation of Registered Office and Principal Place of Business and
Prospectus monies refunded**

R3D Resources Limited (ASX: R3D) (**R3D Resources** or **Company**) advises that in support of the combination of R3D Resources and the Tartana Resources business the following have been implemented, effective immediately:

Company Secretary

Henry Kinstlinger has ceased acting in the capacity of Company Secretary of R3D Resources.

Robert Waring has been appointed Company Secretary.

Robert is a non-executive director of Tartana Resources who has over 40 years experience in financial accounting and company secretarial roles, principally in the resources industry. He is involved as Company Secretary of a number of public companies listed on the Australian Securities Exchange. Robert has specialist skills in the preparation of company prospectuses, due diligence work and financial assessment of projects and companies. He has a keen interest in the equity markets. Robert is a founding Executive Director of Oakhill Hamilton Pty Ltd.

Change of Address

In accordance with ASX Listing Rule 3.14, R3D Resources advises changes to its registered address and principal place of business effective today.

Registered Address and Principal Place of Business

The Registered Address and Principal Place of Business has changed to:

R3D Resources Limited
169 Blues Point Road,
McMahons Point NSW 2060 Australia.

Telephone: +61 2 9392 8032

Prospectus Application Monies

All application monies received under the Prospectus dated 8 February 2021 have been returned.

For further information, please contact:

Robert Waring
Company Secretary

admin@r3dresources.com.au

+61 2 9392 8032

ASX release authorised by the Board