



MALABAR RESOURCES LIMITED

ABN 29 151 691 468

Level 26, 259 George Street
Sydney NSW 2000

PO Box R864
Royal Exchange NSW 1225

Ph: +61 2 8248 1272

Fax: +61 2 8248 1273

Announcement

12 August 2022

Appointment to Board of Directors

Rob Bishop to join the Malabar board

We are pleased to announce that Rob Bishop has joined the board of Malabar Resources Limited (Malabar) as the representative of the New Hope Group (New Hope) which recently acquired a 15 per cent interest in Malabar.

Appointed as the Chief Executive Officer of New Hope Group on 14 February 2022, Rob has over 20 years' experience in finance and executive leadership roles across the resources and manufacturing sectors. This includes two years as Chief Financial Officer at AMCI prior to joining New Hope Group along with senior leadership roles at Vale Australia's coal division.

Rob joined New Hope Group as General Manager Corporate Development in 2019 and was subsequently appointed as the Chief Financial Officer in October 2020 prior to his more recent CEO appointment.

Rob joins our board at an important time as Malabar constructs and commences operation of the Maxwell Underground Metallurgical Mine.

Yours sincerely

Wayne Seabrook

Chairman

Malabar Resources Limited