



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

21 November 2022
Announcement

Appointment to Board of Directors

Matthew Hunter to join the Malabar board

We are pleased to announce that Matthew Hunter will join the board of Malabar Resources Limited (Malabar).

Matthew has more than 25 years' experience in investment banking and principal investment. For the past six years, Matthew has been a consultant to OCP Asia. Prior to this, Matthew was a Managing Director of private equity firm, The Carlyle Group based in Sydney, which followed a career in Investment Banking with JPMorgan, Goldman Sachs and Merrill Lynch, focused on mergers and acquisitions in Australia and the UK. Matthew is also presently a non-executive director of National Group, MP Water, MediRent and Chairman of Emay.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Wayne Seabrook".

Wayne Seabrook
Chairman
Malabar Resources Limited