



23 June 2023

Investor Announcement

MALABAR RESOURCES LIMITED

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Appointment to Board of Directors

Jim Middleton to join the Malabar board

We are pleased to announce that Jim Middleton will join the board of Malabar Resources Limited (Malabar) in July 2023 as an Executive (Technical) Director.

Jim has more than 40 years' experience in the coal industry, predominantly in underground coal mining. Previous roles include Executive General Manager (multi-mine sites) for Peabody Energy Inc in 2021-2022, Director underground operations for Glencore plc 2013 - 2018, MD & CEO of Cokal Ltd 2010 - 2013, and Vice President – Mining Operations for Illawarra Coal (BHP) 2014 - 2010. Jim's qualifications include BE (Mining Hons), FAusIMM, MAusID, and is a qualified u/g and open cut manager.

Yours sincerely

Wayne Seabrook

Chairman

Malabar Resources Limited