

ASX/ NEWS RELEASE

16 November 2021

RETIREMENT OF JOHN JONES AM

Anglo Australian Resources NL (ASX: AAR) (**AAR** or the **Company**) advises that Non-Executive Director, Mr John Jones AM, retired from the Board of AAR at the Company's Annual General Meeting today, 16th November 2021. A motion for Mr Jones' re-election was proposed but was not supported by a majority of shareholders voting.

Mr Jones was originally appointed to the Board of AAR on 9 February 1990 and, during a period of over 30 years, has also chaired the Company.

During his tenure on the Board, Mr Jones has been instrumental in identifying quality resource projects, including the Company's existing portfolio which comprises the flagship Mandilla Gold Project and the Feysville Gold Project near Kalgoorlie (both 100%-owned) and the Koongie Park Gold and Base Metals Project in the Halls Creek region.

AAR's Managing Director Mr Marc Ducler, said:

"I have great admiration for John and the significant contribution he has made to the Company over more than three decades as a member of the Board. John remains a substantial shareholder and I look forward to his continuing interest and input as we continue to unlock the value of our significant gold assets near Kalgoorlie."

Mr Leigh Warnick, Chair of AAR, said:

"On behalf of the AAR Board, I would like to thank John for his enthusiastic and committed service to the Company over many years. John's work has played a crucial part in positioning the Company where it stands today – building a strong resource base and on the pathway towards project development."

This announcement has been approved for release by the Company Secretary.

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