

ASX ANNOUNCEMENT

16 June 2022 ASX Code: **MYL**

BOARD OF DIRECTORS

Mr Jeff Moore Non-Executive Chairman

Mr John Lamb Managing Director

Mr Rowan Caren Executive Director

Mr Paul Arndt Non-Executive Di<u>rector</u>

ISSUED CAPITAL

Shares 190 m.
Performance Rights 5 m.
Unlisted Options 1 m.

Unlisted Option Series Expiry

The MYL unlisted option series with an expiry date of 15 June 2022 and an exercise price of 78 cents has expired.

A total of 4,000,000 options have expired.

Authorised for release to the ASX by

Rowan Caren

Executive Director and Company Secretary

About Mallee Resources Limited

Mallee Resources Limited (ASX: MYL) is an explorer and mine developer listed on the Australian Securities Exchange. MYL aims to become a leading regional base metals producer. The Company is seeking to acquire 100% of the Avebury Nickel Project in Tasmania pursuant to the terms of a Deed of Company Arrangement.

