ASX Announcement
25/09/2024

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Appointment of Non-Executive Director

Larvotto Resources Limited (ASX: LRV, Germany: K6X, 'Larvotto' or 'the Company') is pleased to advise of the appointment of Rachelle Domansky as a Non-Executive Director of Larvotto and its subsidiaries.

Ms Domansky is an ESG specialist and consultant psychologist to business and government in the Asia-Pacific region. She is experienced in ESG, mining and sustainability law, media and marketing, human resources development and management, corporate culture, and education and training.

Ms Domansky's current non-executive board positions are Metals Australia Limited and Quebec Lithium Limited.

Additionally, the Company wishes to announce that Non-Executive Director, Anna Nahajski-Staples, has tendered her resignation to pursue a new business opportunity in the New Year.

Ms Nahajski-Staples is a founding director of Larvotto and a recognised financier in the industry.

Ms Nahajski-Staples will continue her role on the board until March 2025. Her extensive experience in corporate finance has been a valuable asset in establishing Larvotto and contributing to the Company's accomplishments to date.

Chair, Mark Tomlinson said, *"We are very pleased to welcome Rachelle to the team. We believe she adds relevant skills and experience to the board as Larvotto enters a new growth phase focused on project development and future production."*

On behalf of Larvotto and our shareholders, I would like to express gratitude for Anna's dedication and leadership since Larvotto's inception. As a fellow Director and co-founder she played a pivotal role in our project acquisitions, IPO and ongoing financings – always with a strong commitment towards shareholders. We wish Anna great success in her future endeavours."

This announcement was authorised for release by the Board of Larvotto Resources Limited.

About Larvotto Resources Ltd

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the 1.4Moz AuEq high-grade Hillgrove Gold-Antimony Project in NSW, the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, the Eyre multi-metals and lithium project located 30km east of Norseman in Western Australia and an exciting gold exploration project at Ohakuri in New Zealand's North Island. Larvotto's board has a mix of experienced explorers, corporate financiers, ESG and corporate culture to progress its projects. Visit www.larvottoresources.com for further information.

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LARVOTTO RESOURCES LIMITED

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FOLLOW US

DIRECTORS

Mr Mark Tomlinson

Non-Executive Chairman

Mr Ron Heeks

Managing Director

Ms Anna Nahajski-Staples

Non-Executive Director

Mrs Cecilia Tyndall

Company Secretary

PROJECTS

Hillgrove Au, Sb

Hillgrove, NSW

Ohakuri Au

New Zealand

Eyre Ni, Au, PGE, Li

Norseman, WA

Mt Isa Au, Cu, Co

Mt Isa, QLD

CONTACT

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Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity LARVOTTO RESOURCES LIMITED
ABN 16 645 596 238

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rachelle Domansky
Date of appointment	25 September 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
RND ODYSSEY PTY LTD <RND SUPERANNUATION FUND A/C>	**368,972 Fully Paid Ordinary Shares**

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	None
Name of registered holder (if issued securities)	None
No. and class of securities to which interest relates	None

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