



Sierra Rutile

ASX ANNOUNCEMENT

24 APRIL 2024

Board Change

Sierra Rutile Holdings Limited (ASX: SRX) (**Sierra Rutile** or the **Company**) announces that Joanne Palmer has stepped down as an independent Non-Executive Director of the Company due to other work and personal commitments, including her recently announced appointment to the Board of Karoon Energy.

Patrick O'Connor has assumed the role as Chair of the Audit and Risk Committee.

The Chair of Sierra Rutile, Greg Martin, thanked Ms Palmer for her contribution to the Board in the period since the demerger in August 2022.

Ends

This ASX Release was authorised for release to the ASX by the Board.

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About Sierra Rutile

Sierra Rutile is the world's largest natural rutile producer, with an established operating history of more than 50 years from its operations in Sierra Leone.

The Company is well positioned to extend its operations through the proposed development of the nearby Sembehun deposits. Sembehun represents one of the largest and highest grade natural rutile resources in the world, and its development would extend Sierra Rutile's mine life by at least 13 years.

Sierra Rutile is listed on the Australian Securities Exchange. Further details about Sierra Rutile are available at www.sierra-rutile.com