Resources

INVESTOR UPDATE

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LOCKSLEY RESOURCES LIMITED ACN 629 672 144

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DIRECTORS

Nathan Lude Adam Giles Stephen Woodham Stephen Brockhurst

TICKER ASX: LKY

SHARES ON ISSUE 146,666,665

Board Changes

Locksley Resources Limited (ASX:LKY) ("Locksley" or "the Company") is pleased to announce the appointment of Mr Nathan Lude in the role of Non-Executive Chairman effective immediately.

Mr Lude has broad experience working in Asset Management, Mining and the Energy Industry, and is well experienced in project identification and project development across multiple ASX listed companies. Nathan is the founding Director of corporate advisory firm Advantage Management which specialises in business growth and project development of ASX listed companies or private companies aspiring to become listed. Mr Lude has previously held Non Executive and Executive positions for various ASX listed companies. Mr Lude is currently the Chairman for ASX listed, GTI Energy Ltd (ASX: GTR) and an Executive Director for Hartshead Resources NL (ASX: HHR). Since 2007 Mr Lude has been involved in Asset and Fund Management and formerly operated an unlisted business development fund. Mr Lude's business network spreads across Australia and Asia and has strong ties with Australian broking firms, institutions and family offices. Mr Lude has completed a Masters of Asset Management at Bond University, a Post Graduate Diploma in Asset Management and has a Bachelor of Business degree.

The Company also advises that Mr Adam Giles will resign as a Director of the Company effective 27th October 2023. The Board wish to thank Mr Giles for his valuable input to the Company since its inception, which included the Company's successful IPO in July 2021.

The Board of Directors of Locksley Resources Limited authorised the release of this announcement.

Further information contact:

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