

ASX Release

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ASX CODE

RNU

Developing
Australia's Largest
Graphite Deposit

Board Changes

Renascor Resources Limited (ASX: RNU) (Renascor) announces the resignation of Chris Anderson as a Non-Executive Director and the planned transition of Geoff McConachy to the role of Non-Executive Director.

Commenting on the changes, Renascor Chairman Richard (Dick) Keevers stated:

"Geoff and Chris have been exceptional servants to Renascor, and on behalf of our Board, I express my gratitude for their significant contributions, including their key role in the discovery of the Siviour Graphite Project, for which we are particularly indebted."

As Renascor's focus transitions from exploration into the development of Siviour, we are focused on realignment of the Board's skill sets and composition to reflect the very significant progression from an explorer to production company that we plan to embark on during 2019, and we thank both Chris and Geoff for assisting to ensure a smooth and orderly transition."

Mr Anderson's resignation has immediate effect. Mr McConachy, who currently serves as Exploration Director, will be transitioning from his current Executive Director role to a Non-Executive Director, effective as of the beginning of next year.

For further information, please contact:

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