

Passing of Mr John Park

The Board of Directors of Kibaran Resources Limited is deeply saddened to advise that the Company's Chairman, Mr John Park has passed away.

The Board and staff extend their sincere condolences to John's many family and friends. The Company would like to recognise the role John played during his tenure as Director and subsequently Chairman. He was an active and an integral part of the Company's progression and respected by all.

The Company will make an announcement regarding a new Chairman in due course.

For further information, please contact:

Company Secretary

Robert Hodby

Kibaran Resources

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