



LAMBOO RESOURCES Limited

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Appointment and Resignation of Director

Lamboo Resources Ltd ("Lamboo" or "Company") is delighted to advise that Mr Alvars Lee Hon Nam has been appointed as a Non-executive Director of the Company.

Alvars is Hong Kong based and has over 20 years experience in advising corporates and working in capital markets. He has advised on a number of equity capital raisings, restructurings and also on M&A transactions most recently as an independent consultant and before that with KGI Capital Asia Limited, where he was Head of Corporate Finance, and with Daiwa Capital Markets Hong Kong Limited, where he was Managing Director, China Investment Banking.

Alvars has a Bachelor of Science (Hons) in Mechanical Engineering from the University of Hong Kong and a Master of Business Administration from The Anderson School at the University of California, Los Angeles.

Lamboo Resources Ltd also advises that Mr Greg Baynton has resigned as a Director of the Company.

Dr Bruce Preston, Chairman of Lamboo, commented "The Board wishes to thank Greg for his services to the Company and we wish him well for the future."

On behalf of the Board

Paul Marshall Company Secretary