



## ASX ANNOUNCEMENT

5 October 2021  
ASX Code: **MYL**

### BOARD OF DIRECTORS

Mr John Lamb  
Executive Chairman, CEO

Mr Rowan Caren  
Executive Director

Mr Jeff Moore  
Executive Director

Mr Paul Arndt  
Non-Executive Director

Mr Andrew Teo  
Non-Executive Director

### ISSUED CAPITAL (post-consolidation)

Shares	190 m.
Unlisted Options	5 m.

### Mallee Resources Limited

Suite 1, Ground Floor,  
9 Havelock Street  
West Perth 6005  
Western Australia

info@malleeresources.com.au  
P +61 (0)8 6147 8100  
malleeresources.com.au

ABN: 48 124 943 728

## CHANGE OF COMPANY NAME

Mallee Resources Limited (ASX: MYL) (formerly Myanmar Metals Limited) (the Company) is pleased to advise that following shareholder approval on 24 September 2021, the Company name has officially changed to Mallee Resources Limited.

The change of company name on ASX records will be effective no later than 11 October 2021. The ASX listing code will remain as **MYL**.

Share registry will distribute updated holding statements reflecting the new name and the post consolidation shareholding.

The Company's new website is [www.malleeresources.com.au](http://www.malleeresources.com.au).

ASX releases will be issued under the new name Mallee Resources Limited henceforth.

Authorised for release to the ASX by

A handwritten signature in black ink, appearing to read 'Rowan Caren', enclosed within a hand-drawn oval.

**Rowan Caren**  
Executive Director and Company Secretary  
Mallee Resources Limited