



# Company Secretary Appointment/Resignation

Redbank Copper Limited (ASX: RCP) ('Redbank' or 'the Company') advises that with effect from 1 March 2021, Ms Kelly Moore has resigned as Company Secretary and Ms Melanie Ross has been appointed to the role.

Ms Ross is an accounting and corporate governance professional with over 20 years' experience in financial accounting and analysis, audit, business and corporate advisory services in public practice, commerce and state government. She has a Bachelor of Commerce degree and is a member of the Institute of Chartered Accountants in Australia and New Zealand and an associate member of the Governance Institute of Australia. Ms Ross is currently Company Secretary for a number of other ASX listed entities.

**Chairman Mike Hannington, said:** "On behalf of the Company, I would like to thank Kelly for her dedication over the past 18 months as part of the management team that restored the Company's Redbank Project to good standing, re-capitalised the Company and reinstated Redbank as a well funded active exploration company to the ASX. It has been a remarkable turnaround for Redbank and was achieved with a small, hard working management team. I wish Kelly all the best with future endeavours".

**-ENDS-**

**For further information please contact:**

Michael Hannington  
Executive Chairman  
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This announcement was approved and authorised for issue by the Board of RCP.

## ASX ANNOUNCEMENT

ASX Code: RCP

26 February 2021

## DIRECTORS & MANAGEMENT

Michael Hannington  
*Executive Chairman*

Bruce Hooper  
*Non-Executive Director*

Daryl Henthorn  
*Non-Executive Director*

Keith Middleton  
*Non-Executive Director*

Kelly Moore  
*Company Secretary*

## ASSET PORTFOLIO

Redbank Tenements  
(Granted)  
Northern Territory – 3386km<sup>2</sup>

Redbank Tenements  
(Applications)  
Northern Territory – 9527km<sup>2</sup>

Sandy Flat Copper Extraction  
Program  
Northern Territory – EL31316

Millers Creek Project  
South Australia – 1110km<sup>2</sup>

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