

ASX/Media Release

8 April 2019

APPOINTMENT/RESIGNATION OF COMPANY SECRETARY

Egan Street Resources Limited (ASX: EGA) (EganStreet) is pleased to announce the appointment of Mr Brendon Morton as Company Secretary, effective 8 April 2019. Mr Morton is also Chief Financial Officer of EganStreet, a role he has held since 15 February 2019.

Mr Morton holds a Bachelor of Business Degree and is a member of both the Institute of Chartered Accountants Australia (ICAA) and the Governance Institute of Australia.

EganStreet also announces the resignation of Mr Simon Robertson as Company Secretary, effective 8 April 2019. The Board thanks Mr Robertson for his contribution to the Company.

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Enquiries

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