

ASX ANNOUNCEMENT

10 November 2022

Joint Company Secretary Resignation

Sierra Rutile Holdings Limited (ASX:SRX) advises that Ms Sophie Raven has resigned as Joint Company Secretary, with immediate effect.

Ends

This ASX Release was authorised for release to the ASX by Ms Sue Wilson, General Counsel and Company Secretary.

Contact Information:

General Counsel & Company Secretary:

Sue Wilson

Sierra Rutile Holdings Limited

Ph: 08 6251 5555

About Sierra Rutile

Sierra Rutile is the world's largest natural rutile producer, with an established operating history of more than 50 years from its operations in Sierra Leone.

The Company is well positioned to extend its operations through the proposed development of the nearby Sembehun deposits. Sembehun represents one of the largest and highest grade natural rutile resources in the world, and its development would extend Sierra Rutile's mine life by at least 13 years.

Sierra Rutile is listed on the Australian Securities Exchange. Further details about Sierra Rutile are available at www.sierra-rutile.com