



**MARGOSA**  
GRAPHITE LIMITED

# BOARD CHANGE

24 October 2022

Dear Shareholders

Margosa Graphite Limited ("Margosa" or the "Company") announces that Peter Sullivan has resigned as a Non-Executive Director of the Company with immediate effect.

The Board wishes to thank Mr Sullivan for his contribution to the Company to date and wishes him all the best with his future endeavors.

John Shackleton – Executive Chairman  
On Behalf the Board of Directors  
Margosa Graphite Ltd