

18 January 2022

ASX RELEASE

## Appointment of Chief Executive Officer

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Bulletin Resources Limited (“Bulletin”, “BNR”) is pleased to announce that Mr Mark Csar has been appointed as Chief Executive Officer of the Company with immediate effect.

Mr Csar is a geologist with over 30 years of experience in exploration, development and mining operations in Australia and internationally. He has held senior positions for major ASX companies including WMC, Aberfoyle Resources, RGC and Iluka Resources in commodities including gold, copper, nickel, tin and mineral sands. Mr Csar has worked throughout Australia, North America, Indonesia and Thailand and has led the advancement of several exploration plays into mining operations. Mr Csar is a Fellow of the AusIMM. He has been the Company’s Chief Geologist for the past two years.

Bulletin’s Chairman, Mr Paul Poli said *“We are delighted to appoint Mark as the new Chief Executive Officer of the Company. As Bulletin continues to build its project portfolio it is the right time to appoint a CEO.”*

*Mark’s work over the last two years at Lake Rebecca and more recently his identification of new opportunities including the Ravensthorpe Lithium project illustrates his ability to fill the role.”*

The key terms of Mr Csar’s appointment are contained in Appendix 1.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

For further information, please contact:

Paul Poli, Chairman

**Phone:** +61 8 9230 3585

### Chairman

Paul Poli

### Non- Executive Directors

Robert Martin

Daniel Prior

Neville Bassett

### Company Secretary

Andrew Chapman

### Shares on Issue

277.56 million shares

### Listed Options

71.59 million

### Unlisted Options

13.5 million

### Top Shareholders

Goldfire Enterprises	23.4%
Top 20 Shareholders	53.7%

### Market Capitalisation

\$31.92 million @ 11.5 cents

**Appendix 1**

**Key Terms and Conditions of Employment**

<b>Commencement Date</b>	18 <sup>th</sup> January 2022 (originally appointed as Chief Geologist on 1 April 2020)
<b>Term</b>	No fixed term, ongoing employment contract
<b>Fixed Remuneration</b>	\$260,000 per annum, plus statutory superannuation
<b>Incentives</b>	Mr Csar is eligible to participate in the Bulletin Resources Limited Employee Share Option Plan as part of a Long Term Incentive (LTI) scheme as determined from time to time.
<b>Termination and Notice</b>	Either party may terminate the agreement by giving one (1) month notice in writing. A payment in lieu of notice may be made at the Company's discretion.

