

ASX Release

15 January 2024

Resignation of Non-Executive Director, Eamon Hannon

Buxton Resources Limited (ASX:BUX) ("Buxton" or "the Company") announces that non-executive director, Eamon Hannon, has resigned from the Board with effect from today.

Mr. Hannon leaves the company in a very strong position with an enviable portfolio of highly prospective assets across a range of critical minerals including copper at Copper Wolf and Wolverine, graphite at Graphite Bull and nickel at Dogleg. The Company also has a range of other earlier stage prospects and a tight capital structure allowing maximum upside leverage for shareholders.

Mr. Hannon joined in July 2014 at a critical time for the Company. He served initially as CEO and then as Managing Director until August 2023 (see BUX ASX announcement of 9 August 2023) when he moved to a non-executive Board role.

Seamus Cornelius, Buxton's chairman said, "The Company and shareholders owe a deep debt of gratitude to Eamon. He steered the company through some challenging times and left it much better off than when he joined. Eamon's guiding principle was to always put shareholder interests first and do the very best he could with whatever hand he held. On behalf of the Company, shareholders, staff and Board it's my privilege to thank Eamon for his contribution and wish him every success in whatever he chooses to do from now on."

This announcement is authorised by the Board.

For further information, please contact:

Seamus Cornelius
Chairman