2nd June 2023

Appointment of Company Secretary

Yari Minerals Limited (ASX: YAR) ("Yari" or "the Company") advises Rudolf Tieleman has been appointed as Company Secretary, effective from 1 June 2023 and is now the representative responsible under ASX Listing Rule 12.6 for communication with the ASX.

Mr Tieleman is an accountant who has had over 30 years' experience in public practice as a chartered accountant and has extensive knowledge in matters relating to the operation and administration of listed mineral exploration companies in Australia.

The Company's Managing Director, Anthony Italiano, was previously the Company Secretary, and as part of Anthony's transition to Managing Director, has resigned from the role of Company Secretary.

This announcement was authorised for issue to the ASX by the Board.

For further information please contact:

Anthony Italiano
Managing Director
08 6400 6222

About Yari Minerals

Yari Minerals Limited (ASX: YAR) owns 100% interests in the Pilbara Lithium and Wandagee Projects, which comprise approximately 1,400km^2 in 6 granted exploration licenses located in the Pilbara and Gascoyne regions of Western Australia.

The Pilbara Projects are highly prospective for lithium and situated near two of the world's largest hard rock lithium deposits/mines (ASX: PLS – Pilgangoora & ASX: MIN – Wodgina) and other deposits and occurrences near Marble Bar (ASX: GL1's Archer Project).

Until 3 April 2023, YAR owned and operated the Plomosas Mine in Mexico. On that date, the mine was sold to Impact Silver Corp. (TSX-V: IPT). The Company retains an interest in that Project through a 12% net profit interest royalty and shares in Impact Silver Corp. which were part of the purchase consideration.