



18 November 2024

ASX RELEASE

Non-Executive Director Resignation, Appointment and Withdrawal of AGM Resolution

Marquee Resources Limited ("**Marquee**" or "**the Company**") (ASX:MQR) wishes to announce that Mr. George Henderson has tendered his resignation as a Non-Executive Director of the Company. This decision reflects Mr Henderson's desire to focus on his other significant professional commitments, including his role as Managing Director of AGH Law.

The Board extends its heartfelt gratitude to Mr. Henderson for his invaluable contribution to the Company during his tenure. His exceptional expertise in corporate law and strategic acumen have been instrumental in guiding the Company through pivotal stages of its growth and development.

Marquee remains committed to upholding the highest standards of governance and delivering long-term value to its shareholders. The Board and management team extend their best wishes to Mr. Henderson as he transitions into this next chapter of his professional journey.

In light of Mr. Henderson's resignation, the Company will withdraw Resolution 2 regarding his re-election as a Director of MQR, as outlined in the Notice of Annual General Meeting (AGM) released to the ASX on 18 October 2024. This resolution was initially scheduled for consideration at the AGM to be held on 18 November 2024.

The withdrawal of Resolution 2 will not have any material adverse impact on the Company and will not affect the validity of the proxy form or any proxy votes submitted for other items of business. The Company remains well-positioned to continue executing its strategic initiatives with a strong and capable Board in place.

Marquee also wishes to announce that it has appointed Mrs Anna Mackintosh as an independent, non-executive director of the Company.

Mrs Mackintosh brings over 30 years of commercial experience across high-profile roles in the resources, financial, and corporate sectors. Her extensive expertise includes 11 years with BHP, a decade with AFSL holder Kirke Securities Ltd as Compliance Manager, Finance Manager, and Responsible Executive, and significant leadership roles as Company Secretary, CFO, and Financial Controller across many ASX-listed companies. Mrs Mackintosh has served as Marquee's Company Secretary since its inception and will continue to provide these services alongside her role as a non-executive director.

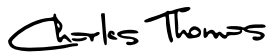
Executive Chairman's Commented:

"On behalf of the Board and the entire Marquee team, I would like to extend my sincere thanks to George for his immense and tireless efforts as a Non-Executive Director. His wealth of knowledge, particularly in the realm of corporate law, has been invaluable to the Company. George has played a significant role in shaping our governance and legal strategies, and his contributions have been vital in positioning Marquee for future success".

“While we are sad to see George step away from the Board, we fully support his decision and look forward to continuing our professional relationship through his leadership at AGH Law. We wish him every success in his endeavours and are confident that his exceptional skills will continue to leave a positive mark in all his ventures.”

“I am pleased to also welcome Anna MacKintosh to the Board. Anna’s extensive commercial and corporate experience, particularly her impressive track record in the resources and financial sectors, have brought a wealth of knowledge and expertise to Marquee in her capacity as Company Secretary. Her knowledge of the Company is second to none, as she has managed the Companies compliance and finances for many years and I welcome her to the Board of Directors to continue her service with the Company”.

This ASX Release has been approved by the Executive Chairman.



Charles Thomas – Executive Chairman
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