

9 July 2019

ASX Release

ASX Code: CXX

BOARD CHANGES & CHANGE OF REGISTERED OFFICE

PERTH, Western Australia: Cradle Resources Limited (“Cradle” or “Company”) (ASX: CXX) advises that Mr Ian Middlemas has resigned as Chairman and Director of the Company and Mr Gregory Swan has resigned as Company Secretary of the Company, effective immediately. The Board would like to thank Ian and Greg for their contributions to the Company and wish them every success in their future endeavours.

The Company is pleased to announce that Mr Chris Bath has been appointed as Director and Company Secretary of the Company, effective immediately. Mr Bath is a Chartered Accountant and Member of the Australian Institute of Company Directors. He has broad experience in the energy and resources sector, having held the role of CFO for a number of companies operating in Australia and Asia.

In addition, the principal and registered office of the Company has changed, effective immediately, to:

102 Forrest Street
Cottesloe WA 6011
Phone: +61 8 9320 4700
Fax: +61 8 9320 4750

Contact Information:

For further information, please contact:

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