

**FORTRESS MINERALS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201732608K)

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**APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board of Directors (the “**Board**”) of Fortress Minerals Limited (the “**Company**”) wishes to announce the appointment of Mr Edmund Chee Ji Kang (“**Mr Edmund Chee**”) as the Executive Director of the Company with effect from 1 August 2023.

Details of Mr Edmund Chee as required under Rule 704(6) of the Listing Manual Section B: Rules of the Catalist of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) are set out in the separate announcement released to the SGX-ST today.

Following the appointment of Mr Edmund Chee, the Board consists of the following Directors:

**Board of Directors**

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|--------------------------------|--|
| 1. Mr Chew Wai Chuen           | - Chairman and Independent Director              |
| 2. Dato’ Sri Ivan Chee Yew Fei | - Executive Director and Chief Executive Officer |
| 3. Mr Ng Mun Fey               | - Executive Director and Chief Operating Officer |
| 4. Mr Edmund Chee Ji Kang      | - Executive Director                             |
| 5. Ms Teh Lip Kim              | - Non-Executive and Non-Independent Director     |
| 6. Mr Loong Ching Hong         | - Non-Executive and Non-Independent Director     |
| 7. Ms Willa Chee Keng Fong     | - Non-Executive and Non-Independent Director     |
| 8. Ms Anita Chew Cheng Im      | - Independent Director                           |
| 9. Mr Goh Kah Im               | - Independent Director                           |

There is no change to the composition of the Board Committees.

BY ORDER OF THE BOARD

Dato’ Sri Ivan Chee Yew Fei  
Executive Director and Chief Executive Officer  
31 July 2023

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*This announcement has been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.*

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