

ASX Release – 21 January 2021

Resignation of Director

Middle Island Resources Limited (ASX: MDI) (**Middle Island** or the **Company**) advises that Non-Executive Director, Mr Beau Nicholls has provided notice of his resignation from the Board of Middle Island, effective 31 January 2021. Whilst he is standing down from his Board duties, Mr Nicholls will continue to provide his expertise to the Company as a Technical Geologist on a casual ‘as needs’ employee basis.

Mr Nicholls is a founding director of the Company, appointed as an Executive Director from registration and serving as a non-executive director since 2014.

Mr Nicholls resignation is precipitated by his increasing executive responsibilities with Sahara (of which he is a Principal Consultant) expanding its service offering and operations across Africa and, more recently, into Australia.

Middle Island Managing Director, Mr Rick Yeates, said “the board sincerely thanks Beau for his valuable contribution to the Company over more than 10 years. From assisting to secure the original Middle Island assets pre-IPO, to his on-going pragmatic technical and commercially incisive contributions. We are, therefore, delighted that Mr Nicholls has agreed to continue to provide services to Middle Island as a casual employee”.

As Mr Dennis Wilkins was appointed as an alternate director for Mr Nicholls, his appointment as an alternate director also ceases on 31 January 2021.

RELEASE AUTHORISED BY:

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