

8 February 2021
ASX Announcement

CHANGE OF COMPANY SECRETARY

Highfield Resources Limited (“Highfield” or “The Company”) wishes to announce that Ms Katelyn Adams, *CA, B.Com (acc/fin)*, has been appointed as Company Secretary with effect from 8 February 2021.

Katelyn is a partner with HLB Mann Judd and has over ten years of accounting and company secretarial experience, servicing predominantly ASX listed companies. Katelyn has extensive experience in company secretarial duties, ASX Listing Rule requirements, IPO and capital raising processes, as well as a strong technical accounting knowledge and has been assisting Highfield with its company secretarial work over the last two years.

Katelyn replaces Mr Donald Stephens who has been Highfield’s Company Secretary since 2014. Donald played a key role in taking the Company from pre-listing to one poised for development and the Board thanks him for his very special contribution.



Richard Crookes
Chairman
Highfield Resources Limited

This announcement was authorised for release by the Board of Highfield Resources Limited

Highfield Resources Limited
ACN 153 918 257
ASX: HFR

Issued Capital
329.6 million shares
33.99 million options

Registered Office
C/- HLB Mann Judd
169 Fullarton Road
Dulwich, SA 5065
Australia

T. +61 8 8133 5000

Head Office
Avenida Carlos III, 13 -
1ºB, 31002
Pamplona,
Spain

T. +34 948 050 577
F. +34 948 050 578