



LARVOTTO RESOURCES

Dated: 01 June 2021

Media Release

Larvotto Resources Change in Company Secretary

Larvotto Resources Limited (Larvotto, the Company) is pleased to announce the appointment of Ms Suzanne Irwin, of Leydin Freyer, as the Company's appointed Company Secretary.

Ms Irwin has over 13 years' company secretarial experience with ERM Power Limited (ASX-listed from 2010 to 2019), which was delisted from the ASX on acquisition by Shell Energy Australia in 2019 and was the appointed Company Secretary on ASX-Listed EQ Resources Ltd (ASX code: EQR) in 2020. She is also currently the appointed Company Secretary for Bionomics Limited (ASX: BNO) and Moneghetti Minerals Limited.

Ms Melanie Leydin has resigned as Company Secretary, however, continues to support Larvotto's progress towards its IPO as principal of Leydin Freyer. Leydin Freyer is a specialist Company Secretarial, Governance and Accounting firm, supporting Larvotto Resources with the implementation of quality corporate governance practices, as the Company progresses through the final due diligence requirements in the leadup for the IPO on the Australian Securities Exchange.

For further information, please contact:

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About Larvotto Resources Limited

Larvotto Resources Limited is a public unlisted company establishing a portfolio of exploration projects in Australia and New Zealand focusing on copper, gold, and cobalt. The Company is planning to list on the ASX in Q3 2021 with the Eyre project located some 30km east of Norseman in Western Australia, the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland and an exciting gold exploration project in New Zealand. Larvotto's board is a mix of experienced explorers and corporate financiers.

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