



Sierra Rutile

ASX ANNOUNCEMENT

18 September 2024

Changes to the Board of Directors

Sierra Rutile Holdings Limited (ASX: SRX) (**Sierra Rutile** or the **Company**) previously advised on 6 September 2024 following Leonoil Company Limited's (**Leonoil**) acquisition of a relevant interest in more than 50% of the shares in the Company that three Leonoil nominees will be appointed to the Board¹.

Sierra Rutile is pleased to announce the appointment of Mr Mohamed Cole, Mr Ibrahim Cole and Mr Patrick Lambert to the Board of Sierra Rutile today, 18 September 2024.

Ends

This ASX Release was authorised for release to the ASX by the Company Secretary.

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¹ ASX Announcement 6 September 2024 "Changes to the Board of Directors"