



14 DECEMBER 2021

ASX:FYI | OTCQX:FYIRF

NON-EXECUTIVE DIRECTOR RESIGNATION

FYI Resources Ltd (“FYI” or “the Company”) (ASX:FYI; OTCQX:FYIRF; FSE:SDL), hereby advises that Mr. Adrian Jessup has resigned from his position as Non-Executive Director of the Company, with immediate effect.

The Board expresses its thanks to Mr Jessup for his valued contribution to the Company over the last 12 years.

FYI Resources Chairman, Mr Ed Babington, stated “Adrian has contributed immensely both to the Board and to the Company during his tenure. His astute advice and guidance and his extensive knowledge of the resources industry and of governance issues, have been of great value to the Board. On behalf of the Board and management of FYI, I sincerely thank Adrian for his dedication, contribution and service to the Company. We wish him all the best for his future endeavours”.

An Appendix 3Z for Mr Jessup is attached.

This announcement is authorised for release by Roland Hill, Managing Director

For more information please contact:

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About FYI Resources Limited

FYI's is positioning itself to be a significant producer of 4N and 5N HPA in the rapidly developing high-tech product markets.

FYI applies both an ESG and economic overlay of the Company and its operations to ensure long-term sustainable and shareholder value is created via the development of the Company's innovative, high quality, ultra-pure HPA project.

HPA is increasingly becoming the primary sought-after input material for certain high-tech products principally for its unique properties, characteristics and chemical properties that address those applications high specification requirements such as LED's and other sapphire glass products.

The longer-term driver for HPA, with forecasts of >17% CAGR*, is the outlook for the burgeoning electric vehicle and static energy storage markets where the primary function is in the use as a separator material between the anode and cathode in batteries to increase power, functionality and safety of the battery cells.

The foundation of the HPA strategy the Company's moderate temperature, atmospheric pressure innovative process flowsheet. The strategy's quality attributes combine resulting in world class HPA project potential.

* CRU HPA Industry Report 2021

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	FYI Resources Limited
ABN	85 061 289 218

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adrian Jessup
Date of last notice	6 January 2021
Date that director ceased to be director	14 December 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
150,000 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities	
Murilla Exploration Pty Ltd	1,225,000 500,000	Ordinary shares Unlisted options

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.