

ASX code: SBR

ASX ANNOUNCEMENT 21 January 2022

Sabre Resources Limited (Company) regretfully announces the passing of Mr Robert Collins, who has served as a Director on the Board of the Company since 7 December 2016. He, and his long-standing, professional contribution to the Company, will be greatly missed. The Company wishes to extend their deepest sympathy to Robert's wife and family.

PASSING OF DIRECTOR AND NEW DIRECTOR APPOINTMENT

The Company is pleased to announce the appointment of Mr Michael Norburn as a Director, effective immediately. Mr Norburn graduated from the University of Birmingham with an honours degree in engineering and has worked for over twenty five years in the resource industry in Australia, the Middle East and Africa. Mr Norburn is a Director of Golden Deeps Limited.

This announcement was authorised for release by the Board of Directors.

ENDS

For further information, please refer to the Company's website or contact:

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