

ASX Announcement

31 January 2024

CEO APPOINTED AS MANAGING DIRECTOR

Redivium Limited (ASX:RIL) (**Redivium** or the **Company**) is pleased to announce the appointment of Mr Brett Salt to the Board as Managing Director, effective immediately.

Mr Salt was first appointed to the Company as the Chief Executive Officer in October 2023.

His remuneration and other contractual arrangements remain unchanged from that disclosed previously.

Mr Salt holds a Bachelor of Commerce, majoring in Economics and Commercial Law from Curtin University of Technology, Perth, Australia and a diploma in Investment and Risk Management in Shipping from the IMD Business School, Lausanne, Switzerland.

Over a career spanning close to three decades in the resources industry, including more than 22 years with Rio Tinto, Mr Salt has held a variety of senior roles across Asia-Pacific, North America and Europe. More recently, he held a senior executive position with Fremantle Ports. His executive experience covers strategy, corporate development, mergers and acquisitions, sales and marketing, finance, shipping, logistics and operations.

The Company advises that Mr Mark Sumich has resigned as a non-executive Director. The Company would like to thank Mr Sumich for his invaluable contribution to Redivium and assistance with the transition to becoming a sustainable battery recycler and battery material supplier.

This ASX announcement has been authorised for release by of the Board of the Company.

[redivium.com](https://www.redivium.com)