ASX ANNOUNCEMENT

3 December 2024

Director Resignation

EV Resources Limited (ASX:EVR) ("**EVR**", the "**Company**") advises that Mr Navinderjeet Singh has resigned as a Director of the Company, effective immediately, to focus on other business interests.

EVR thanks Mr Singh for his contribution and service to the Company since his appointment to the Board in July 2020 and wishes him every success in his future endeavours.

ENDS

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This ASX announcement was authorised for release by the Board of EV Resources Limited (EVR).