



5E RESOURCES LIMITED

(Company Registration Number: 202136285K)
(Incorporated in Singapore)
(the "Company")

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (the "**Board**") of 5E Resources Limited (the "**Company**") wishes to announce that the registered office address of the Company will be changed from 1 Robinson Road, #17-00, AIA Tower, Singapore 048542 to 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, with effect from 24 May 2022.

The email address of the Company will be finance@5e-resources.com, with effect from 24 May 2022.

The following contact details of the Company remain unchanged as follows:

Telephone number: +60 7-252 1288

Facsimile number: +60 7-253 2588

BY ORDER OF THE BOARD

Lim Te Hua

Executive Director and Chief Executive Officer

24 May 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person of the Sponsor is Mr Leong Weng Tuck, Registered Professional, at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.