



McGrathNicol

Resource Generation Limited (Administrators Appointed)

Registration number ACN 059 950 337

(Incorporated and registered in Australia)

ISIN: AU000000RES1

Share Code on the ASX: RES

Share Code on the JSE: RSG

("ResGen" or the "Company")

JSE RELEASE

12 July 2021

Resignation of Company Secretary

Resource Generation Limited (Administrators Appointed) (**ResGen**) advises that Ms Eryl Baron notified ResGen, on 9 July 2021, of her resignation as Company Secretary, effective from 2 July 2021.

For all further enquiries please contact:

Media enquiries:

Nick Owens

Sefiani Communications Group

T +61 2 8920 0700

M +61 421 977 062

E nowens@sefiani.com.au

Creditor and shareholder enquiries:

McGrathNicol

T +61 7 3333 9835

E resgen@mcgrathnicol.com

JSE Sponsor: Deloitte & Touche Sponsor Services (Pty) Limited