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DIRECTOR RESIGNATION

Grange Resources Limited (ASX: GRR) wishes to advise that non executive Director, Mr Peter Stephens, has resigned from the Board to take up a full time executive role with another company. The Board would like to thank Mr Stephens for his contribution and wishes him well in his new role.

In light of Mr Stephen's resignation, the Board is currently reviewing its composition and expects to update the market in the near term.

-ENDS-

For further information, please contact:

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