

ASX Release 20 June 2019

Appointment of Project Construction Director for the Muga Project

Highfield Resources (ASX: HFR) ("Highfield" or "the Company") is pleased to announce that following an extensive global search Mr Leonardo Torres-Quevedo Angoloti has been appointed as Project Construction Director for the Muga Project ("Muga" or "the Project") effective from the 17 June 2019.

After receiving the positive Environmental Approval, the Company has seen the need to appoint a Project Construction Director to ensure that Highfield is prepared as it moves closer to constructing the Muga Mine. In preparation for the receipt of a positive Environmental Approval the Company undertook a global search for an experienced and skilled Project Construction Director. A strong candidate list ultimately resulted in the appointment of Mr Leonardo Torres-Quevedo Angoloti.

Mr Leonardo Torres-Quevedo Angoloti, a qualified mining engineer and a Spanish national, has more than 20 years' experience in project management specifically focused on large construction projects in Spain. Prior to becoming an employee of the Company, Mr Torres-Quevedo Angoloti worked for 9 years at Bovis Project Management ("Bovis") where he spent the last two years working as a project management consultant on the Muga Project in the Company's Pamplona office. Bovis is a large Spanish construction company with over 35 years' experience in the project management space. Prior to Bovis, Mr Torres-Quevedo Angoloti worked as a project manager at Dragados S.A. a part of ACS Group, a large construction and services company. His previous experience including that at Bovis and most recently as a consultant to Highfield means he has the perfect profile to be the Project Construction Director as the Company moves closer to constructing the Muga Mine.

Highfield Resources CEO Peter Albert said: "I am delighted Leonardo accepted our offer to join our team as the Project Construction Director for Muga. His past experience makes him the perfect fit for the role and his most recent role as a consultant to Highfield means he already has an intimate understanding of the Muga Project. Leonardo's expertise will be of great assistance to the Company as it develops the Muga Project."

For more information:

Highfield Resources Limited

Peter Albert Managing Director Ph: +34 628 590 109 Olivier Vadillo Investor Relations Ph: +34 609 811 257

Highfield Resources Limited ACN 153 918 257

ASX: HFR

Issued Capital

329.5 million shares 43.75 million options

Registered Office 169 Fullarton Road Dulwich, SA 5065

Australia

T. +61 8 8133 5098 F. +61 8 8431 3502 **Head Office**

Avenida Carlos III, 13 -1°B, 31002 Pamplona, Spain

T. +34 948 050 577 F. +34 948 050 578 Directors

Richard Crookes Peter Albert Pauline Carr Roger Davey Jim Dietz Brian Jamieson

Isaac Querub

Company Secretary Donald Stephens