

Media Release

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APPROVED FOR RELEASE

Appointment of Non Executive Director

Key points:

- Richard Rossiter appointed to the Board of Tellus Holdings
- Experienced resources and finance executive
- International recovery and recycling business expertise

Tellus's Managing Director said: "We are very pleased to welcome Richard Rossiter to the Board of Tellus. Richard has been a friend to the company for some time and bringing his company building expertise formally onto the team is an endorsement for the business".

Richard began his career as a geologist in the South African gold industry. He subsequently qualified in mine management and held various production management and business development roles. He then joined the financial sector as a mining analyst and later was responsible for corporate advisory, mergers, acquisitions, divestments and private equity investments. He then set up a consultancy and is Non-executive Chairman of Sylvania Platinum Limited and Executive chairman of Realm Resources Limited (ASX listed). He holds a Bachelor of Science (Hons) in Geology from the University of Natal and a MSc in Mineral Exploration from Rhodes University in South Africa.

About Tellus Holdings

Tellus Holdings Pty Ltd ("Tellus") is an Australian-owned mining company adding value to underground rock salt. Tellus is the parent of a group of companies involved in the mining, processing and sale of industrial and edible salts, fertilisers and minerals. Potential complementary businesses include storage in voids created by mining and warehouse storage.

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