

# ASX announcement

16 December 2021



## Retirement of Director

**Elevate Uranium Ltd (ASX: EL8) (“the Company”)** advises that non-executive director Nelson Chen has today retired from the board of the Company. Mr Chen served on the Company’s Board for 10 years and currently is the longest serving member of the Company.

The Board thanks Nelson for his significant contribution to the development of the Company over the past decade, including his insights and support of the Company’s dual platform for growth both through exploration and acquisition and development of the Company’s patented **U-pgrade™** uranium beneficiation process. We wish him well in his future endeavours.

Yours faithfully

**Andrew Bantock**  
Chairman