

# ESSEX MINERALS INC.

Vancouver, British Columbia

## BOARD CHANGES AND RENEWAL OF PLANS

**July 27, 2022 – Vancouver, British Columbia, Canada. – Essex Minerals Inc.** (the “Company”) (TSX-V: ESX) (OTCQB: ESXFM) (FRA: EWX1) is pleased to make the following announcement.

### **Board changes**

Ms Elena Tanzola, the Company’s Chief Financial Officer and Corporate Secretary has been appointed to the board of directors effective immediately.

Mr James Harris has decided to retire from public company life and has resigned from the board effective immediately.

The board thanks Mr Harris for his valuable contribution and wishes him well in his retirement.

### **Renewal of the Plans**

The Company advises that it received shareholder approval for amendments to its stock option plan and its performance and restricted share unit plan (collectively, the “Plans”) at its annual general and special meeting held on May 16, 2022.

Details of the amended Plans are set out in the Company’s management information circular dated April 13, 2022, which is available on SEDAR.

ISSUED ON BEHALF OF ESSEX MINERALS INC.

Paul Loudon  
President & CEO

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