



23 June 2020

ASX RELEASE / MEDIA RELEASE

## Non-Executive Director Resignation - Adrian Byass

Organic phosphate development company, Fertoz Ltd ("Fertoz" or the "Company", ASX: FTZ) advises that Adrian Byass has tendered his resignation as a Non-Executive Director of Fertoz Limited.

The increasing demands of Mr Byass' executive responsibilities elsewhere in the resources sector, combined with Fertoz's focus transitioning from resource asset development to global sales and marketing, have limited Mr Byass' capacity to fulfil his duties to his high personal standards as a Non-Executive Director of a listed company.

The Board and management of Fertoz sincerely thank Mr Byass for his years of dedication and contribution to the Company in his role as a Director and wish him well in his future endeavours.

Fertoz Executive Chairman, Pat Avery, said:

*"Adrian has helped to steer Fertoz as a listed entity for more than 7 years. He provided valuable input into the development of a successful organic phosphate sales and marketing business within the Company, with operations spanning North America, Australia, New Zealand and now growing into selected South East Asian agricultural markets.*

*"Adrian's input into the strategy which saw Fertoz pursue the highest-quality North American rock phosphate leases and stockpiles has been invaluable, and today represents a valuable asset to Fertoz shareholders and a major barrier to new entrants who would seek to meet the expanding demand for organic registered phosphate in North America."*

**For further information, please contact:**

**Pat Avery**

Executive Chairman

**Fertoz Limited**

m: +1 720 413 4520

**Tim Dohrmann**

Investor and Media Enquiries

**NWR Communications**

m: +61 468 420 846



**Registered Office**  
Suite 103, Level 1,  
2 Queen Street  
Melbourne VIC 3000  
Ph: +61 3 8395 5446  
[office@ferto.com](mailto:office@ferto.com)  
[www.ferto.com](http://www.ferto.com)

**Board of Directors**  
Executive Chairman  
Non-Executive Director  
Non-Executive Director  
Non-Executive Director  
Company Secretary

P. Avery  
S. Richardson  
J. Chisholm  
R. Wilkinson  
J. Stedwell

**Key Projects**

Wapiti  
Fernie

Ownership: 100%  
Ownership: 100%

**Fertoz Ltd**

A.C.N. 145 951 622