

BOARD AND MANAGEMENT

Highly experienced exploration, corporate and capital markets team



Mr Peter Wall Non-Executive Chairman

Mr Wall is a Partner with leading Australian Law Firm Steinepreis Paganin with significant experience in wide ranging experience in mergers, acquisitions, takeovers, reconstructions and recapitalisations. His core areas of practice include energy, resources, capital markets and strategic advice. Peter is a director of a number of companies listed on the ASX.



Mr Bob Affleck Managing Director

Mr Affleck has over 25 years' geological experience in the mineral exploration industry from grassroots data collection to consulting roles in a variety of mineral commodities. His expertise includes project management, technical and prospectus reviews, target generation, training and team mentoring. Bob also has extensive business management expertise outside of the mining industry, in particular financial management and personnel management. He is keen to use his skills to assist mining companies to make high-value discoveries which will add value to their shareholders.



Mr Mark Freeman Finance Director

Mr Freeman has an extensive background in equity capital markets, banking and corporate advisory, with a specific focus on natural resources. Mark holds a commerce degree and is a chartered accountant with over 25 years corporate and management experience in micro-caps and international projects. Previously involved in executive roles with Panoramic Resources, Exco Resources, Mirabela Nickel and Mustang Resources.



Mr Tom Eadie (proposed Non Exec Director)

Mr Eadie has over 40 years' experience as an explorer and geologist in the resources industry. Tom is currently Chairman of ASX listed companies Southern Cross Gold and Alderan Resources Limited. Tom was the founding Chairman of Syrah Resources (ASX:SYR). At Syrah, Tom was Chairman during acquisition, discovery and early feasibility work of the Balamo graphite deposit in Mozambique which commenced production in mid-2017.



Mr Aaron Revelle – Chief Operating Officer

Aaron is a senior mining executive with significant experience in the development and founding of natural resources companies. Aaron has over 15 years experience across a variety of commodities with a focus on bringing resource deposits into production. Prior to founding Trilogy Minerals, Aaron was the founder of Argentinian Lithium focused exploration company Centaur Resources which was sold to Arena Minerals (CVE:AN – market cap C\$190.9m) for A\$23m in 2020. In December 2022, Arena Minerals was acquired by Lithium Americas Corp (TSX:LAC) for US\$227 million (C\$311 million).



Mr Kyle Stevenson

Kyle has held senior roles in the mining and resources industry with over 25 years' experience as a senior mining executive across a range of commodities and jurisdictions. Most recently Kyle was the CEO and founder of Millennial Lithium. In January 2022, Lithium Americas (TSX: LAC) acquired Millennial Lithium for C\$491 million.



Mr Michael Hayes

Michael is an experienced business operator and entrepreneur. Michael was a founding shareholder and senior executive for over 20 years of Grays Online, Australia's largest eCommerce auction house which listed on the ASX in 2014 with a market capitalisation of \$135 million. More recently, Michael was a significant shareholder in Centaur Resources, which was sold to Arena Minerals (CVE:AN – market cap C\$190.9m) for A\$23m.