

18 October 2019

## Appointment of Mr Les Guthrie as non-executive director

Advanced battery materials developer, Australian Mines Limited (“Australian Mines” or “the Company”) (Australia ASX: AUZ; USA OTCQB: AMSLF; Frankfurt Stock Exchange: MJH) is pleased to announce that Mr Lee (Les) Guthrie will join the Company’s Board as a Non-Executive Director from late November 2019.

Mr Guthrie is a qualified engineer and experienced company director, with over 40 years' experience of project delivery across the mining, infrastructure and energy sectors. He is Principal & Managing Director of Bedford Road Associates, an independent consultancy providing professional advice and support for the development and delivery of major capital expenditure programs, and non-executive director of Neometals Limited. Previously, Mr Guthrie held numerous senior leadership roles within global resources companies in Australia, the UK, North America and Asia, including with BHP Billiton, BG Group, Aker Kvaerner Inc, and Brown & Root.

Commenting on his appointment, Mr Guthrie said, “It is with pleasure that I join the Australian Mines’ Board and look forward to helping the Company execute its goal of becoming a major producer of cobalt sulphate and nickel sulphate chemicals for the electric vehicle sector. Australian Mines has a highly effective management team and is well placed to deliver on the opportunities ahead. I hope to support those efforts at the Board level by sharing my global industry experience.”

Chairman, Mr Michael Ramsden, said: “I am delighted to welcome Les to the Australian Mines Board of Directors, and look forward to him becoming a valued member of our team. Les will bring significant additional skills and experience to the Board around major project delivery, which will complement those of our existing Directors. He will further enhance our depth of experience as we execute our strategy and seek to maintain and improve our high-performing Board.”

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