



AUSTPAC RESOURCES N.L.

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14th July 2020

Appointment of Chief Executive Officer

Austpac Resources N.L. ("Austpac") is pleased to announce the appointment of Mr Colin Iles as Chief Executive Officer of Austpac. He is also a current director of Austpac.

Mr Iles is a metallurgist with over 35 years' experience in international trade, sales and business development and the commercial management of technical projects at plant level.

Mr Iles was General Manager for Cometals Australia, a subsidiary of the Commercial Metals Company headquartered in Texas, USA. He is experienced in metals marketing and was responsible for key objectives of profit, production, and marketing for CMC Cometals Australia.

Mr Iles remuneration package will be \$84,000 per year and be invoiced via his consulting company Competitive Supply Solutions Pty Ltd.

By order of the Board

Kenneth Lee
Company Secretary
Austpac Resources N.L.