

Unit 1 8 Turbo Road Kings Park NSW 2148 Australia ABN 25 001 150 849 Email: admin@scidev.com.au Website: www.scidev.com.au ASX code: SDV

Companies Announcements Office Australian Stock Exchange

3<sup>rd</sup> February 2021

### SciDev appoints Dan O'Toole to the Board

SciDev Limited (ASX: SDV) ('SciDev' or 'the Company') is pleased to announce the appointment of Dan O'Toole BEng(Hons), EngExec, FIEAust, MAusIMM, MAICD to the Board.

Mr O'Toole brings over 35 years of experience across the engineering and consulting sectors including over 18 years in executive leadership roles within Coffey International Limited and pitt&sherry. Mr O'Toole holds a Bachelor of Geological Engineering (Hons) from the Royal Melbourne Institute of Technology (RMIT), is a fellow of the Australian Institute of Engineers and a member of both the Australasian Institute of Mining and Metallurgy and the Australian Institute of Company Directors.

Mr O'Toole is currently the Chairman of Viotel Limited, a private company focussed on empowering mining, transport and infrastructure businesses to better mitigate risks using world-class monitoring technology.

Prior to his current position, Mr O'Toole was the Chief Executive Officer of pitt&sherry, one of Australia's most dynamic consulting engineering companies with a team of high-caliber professional consultants servicing the Transport Infrastructure, Mining, Energy, Industrial, and Tourism & Recreation market sectors.

Prior to that, Mr O'Toole had an extensive career at Coffey International Ltd including 3 years as Chief Executive Officer of Coffey Mining Pty Ltd. Coffey are experts in geotechnical, environmental, engineering, testing and client-side project management services and focus on delivering technical excellence to manage complex risks for clients.

Dan has been appointed as an independent, Non-Executive Director.

On behalf of SciDev Ltd

1.

Lewis Utting Managing Director and CEO

Heath Roberts Company Secretary

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#### For Further Information:

**Corporate** 

Lewis Utting - Managing Director & CEO Heath Roberts - Company Secretary

(+61) 02 9622 5185

**Investors** 

Craig Sainsbury – Market Eye <u>craig.sainsbury@marketeye.com.au</u> 0428 550 499

#### **About SciDev**

SciDev is a leader in the development and application of services, chemistry and process control for solids-liquid separation. SciDev brings together world-class technology, chemistry, management and manufacturing capabilities to solve pressing operational and environmental issues for the Mining, Water Treatment, Oil & Gas and Construction markets.

Rule 3.19A.1

# Appendix 3X

## **Initial Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

#### SciDev Ltd

#### ABN 25 001 150 849

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Dan O'Toole     |
|---------------------|-----------------|
| Date of appointment | 3 February 2021 |

# Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

#### Number & class of securities

Nil

<sup>+</sup> See chapter 19 for defined terms.

### Part 2 – Director's relevant interests in securities of which the director is not the

#### registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of   | Number & class of Securities |
|--|------------------------------|
| <b>interest</b><br>Note: Provide details of the circumstances giving rise<br>to the relevant interest. | N/A                          |
|  |                              |
|  |                              |
|  |                              |
|  |                              |

#### Part 3 – Director's interests in contracts N/A

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Detail of contract                                    |  |
|---|--|
| Nature of interest                                    |  |
| Name of registered holder<br>(if issued securities)   |  |
| No. and class of securities to which interest relates |  |

<sup>+</sup> See chapter 19 for defined terms.