

ASX Code: AIV

Issued Capital

203,702,577 ordinary shares (AIV)

Market Capitalisation

\$11M (31 January 2022, \$0.054)

Directors

Min Yang (Chairman, NED)

Mark Derriman (Managing Director)

Geoff Baker (NED)

Dongmei Ye (NED)

Louis Chien (Alternate Director to Min Yang)

About ActivEX

ActivEX Limited is a minerals exploration company committed to the acquisition, identification, and delineation of new resource projects through active exploration.

The ActivEX owns substantial multi mineral tenement packages in the north and southeast Queensland

Suite 2, 3B Macquarie Street
Sydney, NSW 2000
admin@activex.com.au
www.activex.com.au
Phone +61 (02) 9251 9088
ABN 11 113 452 896

ANDREW BALD JOINS THE ACTIVEX BOARD

ActivEX Limited (**ASX: AIV**) is pleased to announce the appointment of Mr Andrew Bald to the Board as Non-Executive Director effective today, 1 February 2022.

Mr Andrew Bald heads up Panthea Capital, a boutique corporate advisory company that specialises in raising capital for ASX listed companies, advising companies in relation to listings (IPO) and providing strategic planning, risk management and financing advice.

Mr Bald has over 35 years of experience in financial markets and has raised capital for, and listed, a number of junior exploration companies across a variety of sectors most notably in copper, gold and oil and gas.

Mr Bald's previous experience spans a range of roles including 16 years working for a variety of domestic and offshore financial institutions where he provided advice and structured risk management solutions for most of the ASX top 200 listed companies, specialising in structured interest rate and currency derivatives. Since 1999, he has focussed predominantly on ASX listed companies originating both equity and debt solutions.

In addition to his publicly listed company expertise, he has assisted a number of private companies with raising capital including technology and agriculture. Mr Bald has also been on the board and acted as company secretary of a number of ASX listed companies

Managing Director Mr Mark Derriman comments: *Andrew played a crucial role in the successful share placement for the Company that successfully raised \$2.125 million recently. He will be a key member of the Board going forward and key to the growth of the Company. The Board welcomes Andrew as a Non-Executive Director.*

This announcement is authorised by the Board of ActivEX Limited

For further information contact:
Mr Mark Derriman, Managing Director