



CANNINDAH RESOURCES DIRECTOR APPOINTMENT

The Board of Cannindah Resources Limited is pleased to announce the appointment of Mr John Morrison to the Board.

Mr Morrison is CEO and co-founder of Swilken Capital (alternative asset investment firm) and Executive Chairman and co-founder of Portside Credit Partners (private credit investment firm). He has over 30 years' experience in investment banking and an adviser to many companies in the resources industry. He has been a director of several ASX listed companies, including a mining company. He holds a B.E. (Hons) and an MBA.

Chairman Michael Hansel stated "We are pleased to welcome John to the Board. His experience within the investment community and deep knowledge of the Company assets will benefit the Company and its shareholders as we move into the next stage of the Company's development."

For further information, please contact:

Tom Pickett

Managing Director

Ph: + 61 7 5557 8791

