

2 August 2021

## **Non-Executive Director appointments and resignation**

Golden Mile Resources Ltd (**ASX:G88**, “**Golden Mile**” or “**the Company**”) is pleased to announce the appointment of Mr Francesco Cannavo and Mr Grant Button as Non-Executive Directors, effective from today, 2 August 2021.

Mr Cannavo is an experienced public company director with significant business and investment experience working with companies operating across various industries, including in particular mining exploration companies, and has been instrumental in assisting several listed and unlisted companies achieve their growth strategies through the raising of investment capital and the acquisition of assets.

Mr Cannavo is currently a Non-Executive Director of Western Mines Group Ltd (ASX:WMG) and Stemcell United Ltd (ASX:SCU).

Mr Button is a qualified accountant and has significant commercial management and transactional experience. He has over 30 years of experience at a senior management level in the resource industry. He has acted as a Managing Director, Executive Director, Finance Director, CFO and Company secretary for a range of publicly listed companies.

Most recently Mr Button has been Managing Director of Magnum Mining & Exploration Limited (ASX:MGU), and previously held the position of Executive Director of Sylvania Platinum Limited.

In addition, the Company announces that Mr. Caedmon Marriott has tendered his resignation as a Non-Executive Director. Mr Marriott is the Managing Director of Western Mines Group Ltd (ASX:WMG), a company which successfully listed on the ASX in July 2021. Caedmon has made the decision to step down from his directorship with Golden Mile in order to focus solely on this exciting opportunity leading WMG.

The Company would like to thank Mr Marriott for his input and dedication over the last two years and wishes him every success for his executive role at WMG.

*This Announcement has been approved for release by the Board of Golden Mile Resources Limited.*

**For further information please contact:**

**James Merrillees** – Managing Director

**Golden Mile Resources Ltd (ASX: G88)**

ABN 35 614 538 402

**T:** (08) 6383 6508

**E:** [info@goldenmilresources.com.au](mailto:info@goldenmilresources.com.au)

**W:** [www.goldenmilresources.com.au](http://www.goldenmilresources.com.au)

## About Golden Mile Resources Ltd



Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a Western Australian focused mineral exploration company with projects in the Eastern Goldfields, Murchison and South-West regions.

The Company's gold projects are located in the highly prospective Eastern Goldfields region, namely the Leonora (Benalla, Ironstone Well and Monarch prospects), Darlot and Yuinmery Gold Projects.

The Yarrambee Project, an ~816km<sup>2</sup> landholding located in the Narndee-Igneous Complex (NIC) in the Murchison region, is considered prospective for Ni-Cu-PGE as well as Cu-Zn VMS mineralisation.

The Company also holds the Quicksilver nickel-cobalt project, located about 350km south east of Perth.

### Competent Persons Statement

The information in this report that relates to Exploration Results is based upon and fairly represents information compiled by Mr James Merrillees, a Competent Person who is a Member of the Australasian Institute of Mining and Metallurgy. Mr Merrillees is a full-time employee of the Company.

Mr Merrillees has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Merrillees consents to the inclusion in the report of the matter based on his information in the form and context in which it appears.

The Company confirms it is not aware of any new information or data that materially affects the exploration results set out in the in the original announcements referenced in this announcement and all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original announcements.

### Forward-Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Golden Mile Resources Ltd (ASX: G88) planned exploration program and other statements that are not historical facts. When used in this document, the words such as "could," "plan," "estimate," "expect," "intend," "may", "potential," "should," and similar expressions are forward-looking statements. Although Golden Mile Resources Ltd (ASX: G88) believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements.