

31 January 2022

Appointment of Non-Executive Director

EneGex Limited (**EneGex**) is pleased to announce the appointment of Dr Robina Sharpe as a Non-Executive Director with effect from 31 January 2022.

Robina has 30 years' experience with a focus on the exploration for and evaluation of gold and base metal projects in Australia, South America, West Africa, Fiji, Solomon Islands and Mexico.

Robina's diverse industry background spans green and brown field projects that have ranged from the evaluation and drill delineation of mine to near-mine resource expansion projects, to project generative and prospectivity analysis, including program implementation and management.

Robina has a Bachelor of Science (Hons) from UTas, a PhD (Geology) from the Centre for Ore Deposits and Earth Sciences ("CODES") UTas and completed post-doctoral studies under an ARC Fellowship at CODES.

Chairman, Geoff Albers, said: "I am extremely pleased to welcome Robina to the EneGex Board. Robina's technical exploration expertise and deep project generation experience are highly relevant to EneGex as we explore our Ni-Cu-PGE projects in the West-Yilgarn and Kimberley regions of Western Australia."