



22 January 2025

Iltani appoints Karina Bader as Non-executive Director

Critical minerals and base metals explorer **Iltani Resources Limited** (ASX: ILT, “Iltani” or “the Company”) is pleased to announce the appointment of Karina Bader as Non-executive Director effective today.

Karina holds a Bachelor of Science majoring in Earth Science from Monash University, a Masters of Business Administration (Tech Mgt) and is a Graduate of the Australian Institute of Company Director Course. She began working as a geologist in the mining industry in technical and operational roles in exploration and resource definition for various gold mining companies including Great Central Mines and Plutonic Resources.

More recently, Karina spent 15 years working in capital markets as a resources and energy analyst for a boutique fund manager specialising in emerging companies covering gold, base metals, speciality metals, bulks, uranium and petroleum commodities.

In accordance with Karina’s appointment, she will be issued 1 million unlisted options (Options) with 500,000 Options exercisable at \$0.3225 (32.25 cents) expiring 22 January 2027 and 500,000 Options exercisable at \$0.43 (43 cents) expiring 22 January 2028. The Options will be issued in accordance with the Company’s Long Term Incentive Plan.

Iltani Chairman, Mr Anthony Reilly commented:

“I would like to welcome Karina to the Board of Directors of Iltani. We are very fortunate to be able to apply Karina’s significant technical and capital markets experience to assist drive the Company’s next phase of growth as we progress the Orient project to being the next significant silver and indium resource in Australia.”

Authorisation

This announcement has been approved for issue by Donald Garner, Iltani Resources Managing Director.

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About Iltani Resources

Iltani Resources (ASX: ILT) is an ASX listed company focused exploring for the base metals and critical minerals required to create a low emission future. It has built a portfolio of advanced exploration projects in Queensland and Tasmania with multiple high quality, drill-ready targets. Iltani has completed drilling at the Orient Silver-Indium Project, part of its Herberton Project, in Northern Queensland. The drilling has returned outstanding intercepts of silver-lead-zinc-indium mineralisation, positioning Orient as Australia's most exciting silver-indium discovery.

Other projects include the Northern Base Metal Project in Northern Queensland plus the Mt Read Volcanics Project in Tasmania.

Figure 1 Location of Iltani Resources' projects in Queensland and Tasmania

